# Commonwealth of Kentucky Michael G. Adams, Secretary of State

L902 1375766.06 Michael G. Adams Secretary of State Received and Filed 7/1/2024 12:00:00 AM Fee receipt: \$90

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

# **Certificate of Authority**

**FBE** 

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The entity is a **limited liability company**.
- 2. The name of the entity is

# **Titan Group Holdings LLC**

3. The name of the entity to be used in Kentucky is

#### **Titan Group Holdings LLC**

- 4. The state or country under whose law the entity is organized is **Delaware**.
- 5. The date of organization is 2/5/2014 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

## 1000 Primera Blvd Ste 3160, Lake Mary, FL 32746

7. The name of the initial registered agent is

# INCORP SERVICES, INC.

and the street address of the entity's initial registered office in Kentucky is

# 828 Lane Allen Rd Ste 219, Lexington, KY 40504

8. The names and business addresses of the entity's representatives:

Registered Agent	INCORP SERVICES, INC.	828 Lane Allen Rd Ste 219, Lexington, KY 40504
Authorized Rep	Scott Thomas	1000 Primera Blvd Ste 3160, Lake Mary, FL 32746
Authorized Rep	Casey McGinnis	1000 Primera Blvd Ste 3160, Lake Mary, FL 32746
Manager	Casey McGinnis	1000 Primera Blvd Ste 3160, Lake Mary, FL 32746

- 9. This entity is managed by **Managers**.
- 10. This application will be effective on Monday, July 1, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep: Scott**Thomas

I, **Eric Pezzi**, consent to sign for **INCORP S** serves as the Registered Agent on behalf of July 1, 2024.

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