



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1199467.06

dwiliams
ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
3/29/2022 10:59 AM
Fee Receipt: \$90.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A - 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: ☐ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☒ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is Project Rick II Investment, LLC
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Ohio

5. The date of organization is February 10, 2022 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1125 W. Eighth Street, Suite 100

<u>Cincinnati</u>	<u>OH</u>	<u>45203</u>
Street Address	City	State Zip Code

7. The street address of the entity's registered office in Kentucky is
246 Foote Avenue

<u>Bellevue</u>	<u>KY</u>	<u>41073</u>
Street Address (No P.O. Box Numbers)	City	State Zip Code

and the name of the registered agent at that office is MANLEY BURKE, LPA c/o MICAH KAMRASS

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

<u>Jacob Warm</u>	<u>1125 W. Eighth Street, Suite 100</u>	<u>Cincinnati</u>	<u>OH</u>	<u>45203</u>
Name	Street or P.O. Box	City	State	Zip Code

_____	_____	_____	_____	_____
Name	Street or P.O. Box	City	State	Zip Code

_____	_____	_____	_____	_____
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.



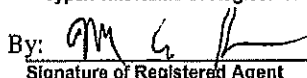
Jacob Warm, Member

Printed Name & Title

Date

3/28/22

I, MANLEY BURKE, LPA, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: 
Signature of Registered Agent

Micah E. Kamrass
Printed Name

Partner
Title

3/28/22
Date

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PROJECT RICK II INVESTMENT, LLC , an Ohio Limited Liability Company, Registration Number 4816697, was organized in the State of Ohio on February 10, 2022, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of March, A.D. 2022.*

A handwritten signature in blue ink, reading "Frank LaRose".

Ohio Secretary of State

Validation Number: 202208705014