



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

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, public benefit corporation, non-profit llc, professional service corporation, other

2. The name of the entity is CIC PLUS, 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 Indiana

5. The date of organization is 09/15/1989 and the period of duration is
(If left blank, duration is considered perpetual.)

6. The mailing address of the entitv's principal office is
475 Anton Blvd, Costa Mesa, CA, 92626
Street Address, City, State, Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512, Frankfort, KY, 40601
Street Address (No P.O. Box Numbers), City, State, Zip Code

and the name of the registered agent at that office is C T Corporation System

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

Table with 5 columns: Name, Street or P.O. Box, City, State, Zip Code. Multiple rows for representatives.

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.

Signature of Authorized Representative: Mitchell Rose
Printed Name & Title: Mitchell Rose, Senior Counsel
Date: May 8, 2024

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: Stephanie Hencz, Assistant Secretary, 5/8/24
Signature of Registered Agent, Printed Name, Title, Date

CIC PLUS, LLC

Manager List

Name	Address
Darryl Gibson	475 Anton Blvd, Costa Mesa, CA 92626
Tom Le	475 Anton Blvd, Costa Mesa, CA 92626
Alexander Lintner	475 Anton Blvd, Costa Mesa, CA 92626
Jennifer Schulz	475 Anton Blvd, Costa Mesa, CA 92626
Jeff Shotts	475 Anton Blvd, Costa Mesa, CA 92626