

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

11/15/2024 12:00:00 AM

Fee receipt: \$158.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Certificate of Authority

RCA

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 business entity is a profit corporation.
2. The name of the entity is: Doug O'Neil Racing Stables Inc
3. The name of the entity to be used in Kentucky is: Doug O'Neil Racing Stables Inc
4. It is an entity organized and existing under the laws of the state of California.
5. The date of organization is 4/1/2003 and the period of duration is perpetual

Principal Office

877 Evergreen Road
Frankfort, KY 40601

Registered Agent Name/Address

Doug O'Neill
877 Evergreen Road
Frankfort, KY 40601

Current Officers

| | | |
|-----------|----------------------|---|
| President | Doug Francis O'Neill | 877 Evergreen Road, Frankfort KY 40601 |
| Secretary | Doug Francis O'Neill | 877 Evergreen Road, Frankfort, KY 40601 |

6. Doug O'Neill, President, on 11/15/2024

7. I, Doug O'Neill, consent to serve as the registered agent on behalf of the this entity on 11/15/2024