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**

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 profit corporation.
- 2. The name of the entity is

## Brian D. James Properties, Inc.

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

## Brian D. James Properties, Inc.

- 4. The state or country under whose law the entity is organized is Colorado.
- 5. The date of organization is 1/30/1997 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

## 109 N Bobolink Run, Henderson, KY 42420

7. The name of the initial registered agent is

## **Brian James**

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

## 109 N Bobolink Run, Henderson, KY 42420

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

| Registered Agent | Brian D James | 109 N Bobolink Run, Henderson, KY 42420 |
|------------------|---------------|---|
| Authorized Rep   | Brian D James | 109 N Bobolink Run, Henderson, KY 42420 |
| Managing Member  | Brian D James | 109 N Bobolink Run, Henderson, KY 42420 |

9. This filing will be effective on Monday, August 12, 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: Brian D James** 

I, Brian D James, consent to sign for Brian James who serves as

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| Secretary of State    |   |
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| Fee receipt: \$90     |   |

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the Registered Agent on behalf of this entity 2024.

P101 1386273.09 Michael G. Adams Secretary of State Received and Filed 8/12/2024 12:00:00 AM Fee receipt: \$90

