



**COMMONWEALTH OF KENTUCKY**  
**ALISON LUNDERGAN GRIMES, SECRETARY OF STATE**

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**Alison Lundergan Grimes**  
**Kentucky Secretary of State**  
Received and Filed:  
8/20/2012 12:00 AM  
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**Division of Business Filings**  
**Business Filings**  
PO 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 and KRS 271B, 273, 274, 275, 362 and 386 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 (KRS 271B). ☐ nonprofit corporation (KRS 273). ☐ professional service corporation (KRS 274).  
☐ business trust (KRS 386). ☒ limited liability company (KRS 275). ☐ professional limited liability company (KRS 275).  
☐ limited partnership (KRS 362).

2. The name of the entity is Magnolia Springs Management, 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 Delaware

5. The date of organization is 03/30/2012

and the period of duration is

(If left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is

1515 Ormsby Station Court

Louisville

KY

40223

Street Address

City

State

Zip Code

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

1515 Ormsby Station Court

Louisville

KY

40223

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is Robert D. Bush

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

Susan Vrbas

1515 Ormsby Station Ct.

Louisville

KY

40223

Name

Street or P.O. Box

City

State

Zip Code

Robert D. Bush

1515 Ormsby Station Ct.

Louisville

KY

40223

Name

Street or P.O. Box

City

State

Zip Code

Neil Ramsey

1515 Ormsby Station Ct.

Louisville

KY

40223

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. This application will be effective upon filing, unless a delayed effective date and/or time is provided.

The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is

(Delayed effective date and/or time)

Robert D. Bush, Director

08/20/2012

Signature of Authorized Representative

Printed Name & Title

Date

Robert D. Bush

Type/Print Name of Registered Agent

consent to serve as the registered agent on behalf of the business entity.

Signature of Registered Agent

Robert D. Bush

Printed Name

Director

Title

08/20/2012

Date

(01/12)