



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams  
Kentucky Secretary of State  
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Division of Business Filings

P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://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 foreign 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 foreign entity is ZBS Luna, LLC  
(The name must be identical to the name on record in the state or country where the foreign entity was formed.)

3. The name of the foreign entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
(Only provide if name on line 2 is unacceptable for use; otherwise, leave blank.)

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

5. The date of organization is 11/15/2024 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)

6. The mailing address of the foreign entity's principal office is  
800 Westchester Avenue, Ste S504 Rye Brook NY 10573  
Street Address City State Zip Code

7. The street address of the foreign entity's registered office in Kentucky is  
306 West Main Street Frankfort KY 40601  
Street Address 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 foreign entity's representatives (e.g., secretary, officers and directors, managers, trustees, or general partners):

Matthew Sussman	800 Westchester Avenue, Ste S504	Rye Brook	NY	10573
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 foreign 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.

Matthew Sussman Matthew Sussman  
Signature of Authorized Representative Printed Name & Title Date

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

Stephanie Hencz Stephanie Hencz Assistant Secretary 11/18/2024  
Signature of Registered Agent Printed Name Title Date