COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

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 DIPPIN' DOTS FRANCHISING, L.L.C.
(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 Oklahoma

5. The date of organization is November 20, 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

Street Address	City	State	Zip Code
701 Cedar Lake Boulevard	Oklahoma City,	Oklahoma	73114

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

Street Address (No P.O. Box Numbers)	City	State	Zip Code
421 W. Main	Frankfort	Kentucky	40601

and the name of the registered agent at that office is CSC-Lawyer's Incorporating Service Company

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

Name	Street or P.O. Box	City	State	Zip Code
Stephen Scott Fischer	701 Cedar Lake Boulevard	Oklahoma City	Oklahoma	73114
Curt D. Jones	1090 Laurel Knoll Court	Brentwood	Tennessee	37027
Mark A. Fischer	701 Cedar Lake Boulevard	Oklahoma City	Oklahoma	73114

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)

Signature of Authorized Representative | Printed Name & Title | Date

CSC-Lawyer's Incorporating Service Company, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

Judith Reyes Judith Reyes Asst Secy 2/1/13
Signature of Registered Agent | Printed Name | Title | Date

(01/12)