1373394.06 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

6/20/2024 12:00:00 AM

FBE

## Commonwealth of Kentucky Michael G. Adams, Secretary of State

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 limited liability company.
- 2. The name of the entity is

#### Varelman Realty Holdings Ohio

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

#### Varelman Realty Holdings LLC

- 4. The state or country under whose law the entity is organized is Ohio.
- 5. The date of organization is 2/3/2009 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

### 6500 Morrow Rossburg Rd, Morrow, OH 45152

7. The name of the initial registered agent is

#### Varelman Realty Holdings, LLC

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

#### 990 Prather Dr, Nancy, KY 42544

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

Registered Agent	Varelman Realty Holdings,	990 Prather Dr, Nancy, KY 42544

	LLC	
Authorized Rep	Kathy Thomas	6500 Morrow Rossburg Rd, Morrow, OH 45152

9. This entity is managed by **Members**.

10. This application will be effective on Thursday, June 20, 2024.

l 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: Kathy Thomas** 

l, **Kathy Thomas**, consent to sign for **VareIn LLC** who serves as the Registered Agent or Thursday, June 20, 2024.

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