

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

L902

1426396.06  
Michael G. Adams  
Secretary of State  
Received and Filed  
1/31/2025 12:00:00 AM  
Fee receipt: \$90

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

FBE

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

**CBA WARRANTY ADMIN, LLC**

3. The state or country under whose law the entity is organized is **Texas**.

4. The date of organization is **8/28/2023** and the period of duration is **perpetual**.

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

**17725 Katy Freeway, Houston, TX 77094**

6. The name of the initial registered agent is

**InCorp Services, Inc**

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

**828 Lane Allen Rd. Ste 219, Lexington, KY 40504-3659**

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

<b>Manager</b>	Don Carr	17725 Katy Freeway, Houston, TX 77094
<b>Organizer</b>	Don Carr	17725 Katy Freeway, Houston, TX 77094
<b>Manager</b>	Dana Mason	17725 Katy Freeway, Houston, TX 77094
<b>Organizer</b>	Dana Mason	17725 Katy Freeway, Houston, TX 77094
<b>Manager</b>	Timothy Geiger	17725 Katy Freeway, Houston, TX 77094
<b>Organizer</b>	Timothy Geiger	17725 Katy Freeway, Houston, TX 77094
<b>Manager</b>	Zachery Bynum	17725 Katy Freeway, Houston, TX 77094
<b>Organizer</b>	Zachery Bynum	17725 Katy Freeway, Houston, TX 77094

8. This entity is managed by **Managers**.

9. This filing will be effective on **Friday, January 31, 2025**.

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 **Director: Brandon**

**Cohen**

I, **Kathy Shin**, consent to sign for **InCorp Se**  
serves as the Registered Agent on behalf of  
January 31, 2025.

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