Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Certificate of Authority Foreign Business Entity

FBE

L902

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 275 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** limited liability company.
- 2. The name of the entity is **YUMMY MUMMY LLC**.
- 3. The name of the entity to be used in Kentucky is **YUMMY MUMMY LLC**.
- 4. The state or country under whose law the entity is organized is **New York**.
- 5. The date of organization is 12/4/2008.
- 6. The mailing address of the entity's principal office is 1751 2nd Ave Rm 203, New York, NY 10128.
- 7. The street address of the entity's registered office in Kentucky is **421 W Main St, Frankfort, KY 40601** and the name of the registered agent in that office is **S&H FRANKFORT, LLC**.
- 8. The names and business addresses of the entity's representatives:

AMANDA COLE 1751 2nd Ave Rm 203, New York, NY 10128

- 9. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- 10. This application will be effective on filing.

Signature of Authorized Representative: **AMANDA COLE**

I, **S&H FRANKFORT**, **LLC**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

LINDA SMITH