## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

1068937.06 Alison Lundergan Grimes Secretary of State Received and Filed 8/22/2019 10:08:02 AM Fee receipt: \$90.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Certificate of Authority Foreign Business Entity

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 UFP Hamilton.
- 3. The name of the entity to be used in Kentucky is UFP Blanchester, LLC.
- 4. The state or country under whose law the entity is organized is Michigan.
- 5. The date of organization is 3/4/2010.
- 6. The mailing address of the entity's principal office is 940 Cherry St, Blanchester, OH 45107.
- 7. The street address of the entity's registered office in Kentucky is **306 W Main St Ste 512**, **Frankfort**, **KY 40601** and the name of the registered agent in that office is **CT Corporation System**.
- 8. The names and business addresses of the entity's representatives:

UFP Great Lakes 2801 E Beltline Ave NE, Grand Rapids, MI 49525

- 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: Michael Cole

I, **CT Corporation System**, 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:

CT Corp

FBE