



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**1210856.06**dwilliams  
ADD

**Michael G. Adams**  
**Kentucky Secretary of State**  
 Received and Filed:  
 5/25/2022 11:23 AM  
 Fee Receipt: \$90.00

**Division of Business Filings**

P.O. Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

**Certificate of Authority**  
 (Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 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:  profit corporation  nonprofit corporation  professional limited liability company  
 business trust  limited liability company  statutory trust  
 limited partnership  ltd cooperative association  other  
 non-profit llc  professional service corporation

2. The name of the entity is Monomoy Properties Paducah KY, LLC  
 (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 Delaware

5. The date of organization is May 24, 2022 and the period of duration is \_\_\_\_\_  
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
295 Seven Farms Dr., Suite 204 Charleston SC 29492  
**Street Address** **City** **State** **Zip Code**

7. The street address of the entity's registered office in Kentucky is  
306 W. Main Street, Suite 512, Frankfort KY 40601  
**Street Address (No P.O. Box Numbers)** **City** **State** **Zip Code**

and the name of the registered agent at that office is National Registered Agents, Inc.

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

Great Elm Capital Management, Inc., Manager, 800 South Street, Suite 230, Waltham, MA 02453

Name	Street or P.O. Box	City	State	Zip Code

Name	Street or P.O. Box	City	State	Zip Code

Name	Street or P.O. Box	City	State	Zip Code

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. If a limited liability company, check box if manager-managed:

13. This application will be effective upon filing.

<u>Adam Kleinman</u>	<u>Adam Kleinman, Chief Operating Officer of Great Elm Capital Management, Inc., Manager</u>	<u>05/ 23 /2022</u>
<b>S</b>	<b>Printed Name &amp; Title</b>	<b>Date</b>

I, National Registered Agents, Inc., consent to serve as the registered agent on behalf of the business entity.

<u>National Registered Agents, Inc.</u>	<u>Jean Malcomson</u>	<u>Asst. Secretary</u>	<u>05/ 24 /2022</u>
<b>Type/Print Name of Registered Agent</b>	<b>Printed Name</b>	<b>Title</b>	<b>Date</b>

By:

Signature of Registered Agent

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONOMOY PROPERTIES PADUCAH KY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MONOMOY PROPERTIES PADUCAH KY, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20222272374

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203509536

Date: 05-24-22