

0902673.06 mstratton L902

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
11/19/2014 12:00 AM
Fee Receipt: \$90.00

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 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 (KRS 271B). nonprofit corporation (KRS 273). professional service corporation (KRS 274).
 business trust (KRS 386). limited liability company (KRS 275). professional limited liability company (KRS 275).
 limited partnership (KRS 362).

2. The name of the entity is 41 Wilson Road, 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 Indiana

5. The date of organization is November 18, 2014 and the period of duration is _____
(If left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is
530 Fulton Street, Suite 100 Indianapolis Indiana 46202
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
141 Sycamore Drive Richmond Kentucky 40475
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Legalinc Corporate Services Inc.

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

Michael Cunningham 530 Fulton St, STE 100 Indianapolis Indiana 46202
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. This application will be effective upon filing, unless a delayed effective date and/or time is provided.
The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

 Michael Cunningham, Manager 11/19/2014
Signature of Authorized Representative Printed Name & Title Date

I, LEGALINC CORPORATE SERVICES INC., consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

 Marsha Dasch President 11-18-14
Signature of Registered Agent Printed Name Title Date

(01/12)