Michael G. Adams, Secretary of State

Michael G. Adams Secretary of State Received and Filed

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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 Foreign Business Entity

Commonwealth of Kentucky

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 **Rancier Investment 1**.
- 3. The name of the entity to be used in Kentucky is Rancier Investment 1, LLC.
- The state or country under whose law the entity is organized is **Texas**.
- 5. The date of organization is 12/21/2009.
- 6. The mailing address of the entity's principal office is Po Box 7051, Louisville, KY 40257.
- 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 Corporation Service Company.
- The names and business addresses of the entity's representatives:
- 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: Jodi S Skees

I, Corporation Service Company, 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:

Solymar Washington