



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

**1211384.06** dwilliams  
ADD  
Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
5/27/2022 11:33 AM  
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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:
- |                          |                     |                                     |                                  |                          |  |
|--------------------------|---------------------|-------------------------------------|----------------------------------|--------------------------|--|
| <input type="checkbox"/> | profit corporation  | <input type="checkbox"/>            | nonprofit corporation            | <input type="checkbox"/> | professional limited liability company |
| <input type="checkbox"/> | business trust      | <input checked="" type="checkbox"/> | limited liability company        | <input type="checkbox"/> | statutory trust                        |
| <input type="checkbox"/> | limited partnership | <input type="checkbox"/>            | ltd cooperative association      | <input type="checkbox"/> | other                                  |
| <input type="checkbox"/> | non-profit llc      | <input type="checkbox"/>            | professional service corporation |                          |  |

2. The name of the entity is MDV Fortune Drive Richmond 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 California

5. The date of organization is 4/14/22 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
PO BOX 7369 Newport Beach CA 92658  
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 Corp2000, Inc.

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

Name	Street or P.O. Box	City	State	Zip Code
Modiv Operating Partnership, LP	PO Box 7369	Newport Beach	CA	92658

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.

Cecilia Griffith Cecilia Griffith Asset Manager 05/26/22  
Signature of Authorized Representative Printed Name & Title Date

I, Corp2000, Inc., consent to serve as the registered agent on behalf of the business entity.  
Type/Print Name of Registered Agent

Jennifer McLaughlin Jennifer McLaughlin Manager 05-26-2022  
Signature of Registered Agent Printed Name Title Date



# Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** MDV Fortune Drive Richmond KY, LLC  
**Entity No.:** 202250214371  
**Registration Date:** 04/14/2022  
**Entity Type:** Limited Liability Company - CA  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of May 26, 2022.

**SHIRLEY N. WEBER, PH.D.**  
Secretary of State

**Certificate No.:** 015812524

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).