

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

Certificate of Authority  
Foreign Business Entity

FBE

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 **Herrick Properties Kentucky, LLC**.
3. The name of the entity to be used in Kentucky is **Herrick Properties Kentucky, LLC**.
4. The state or country under whose law the entity is organized is **Ohio**.
5. The date of organization is **9/15/2006**.
6. The mailing address of the entity's principal office is **2058 Bridgette Ln, Hebron, KY 41048**.
7. The street address of the entity's registered office in Kentucky is **2058 Bridgette Ln, Hebron, KY 41048** and the name of the registered agent in that office is **K & P Statutory Services, Inc.**
8. The names and business addresses of the entity's representatives:  
  
Richard Herrick                      9327 Carriage Run Cir, Loveland, OH 45140
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:  
**Keith Meyer**

I, **K & P Statutory Services, Inc.**, 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:

Keith Meyer