Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

P101 0857533.09 Alison Lundergan Grimes Secretary of State Received and Filed 5/13/2013 12:00:00 AM Fee receipt: \$90.00

Alison Lundergan Grimes 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

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 271B 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.
- 2. The name of the entity is **Brian Lynch Racing Inc.**.
- 3. The state or country under whose law the entity is organized is Florida.
- 4. The date of organization is **01/01/2013**.
- 5. The mailing address of the entity's principal office is **10142 White Water Lily Way, Boynton Beach, FL 33437**.
- 6. The street address of the entity's registered office in Kentucky is **4201 Versailles Rd**, **Lexington**, **KY 40510** and the name of the registered agent in that office is **Erin Cotterill**.
- 7. The names and business addresses of the entity's representatives:

Brian Lynch

10142 White Water Lily Way, Boynton Beach, Florida 33437

- 8. 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.
- 9. This application will be effective on filing.

Signature of Authorized Representative: Sue Wells, EA - Tax Services

I, Erin Cotterill, 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:

Erin Cotterill