Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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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 **On The Mark Racing Inc.** .
- 3. The name of the entity to be used in Kentucky is **On The Mark Racing Inc.**.
- 4. The state or country under whose law the entity is organized is Florida.
- 5. The date of organization is 1/1/2017.
- 6. The mailing address of the entity's principal office is 1040 Morningside Drive, Naples, FL 34103.
- The street address of the entity's registered office in Kentucky is 501 Darby Creek Rd Unit 45, Lexington, KY 40509 and the name of the registered agent in that office is McCloud Regard Law Group, PLLC.
- 8. The names and business addresses of the entity's representatives:

Gary Wilson

1040 Morningside Drive, Naples, FL 34103

- 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: **Mark Conway**

I, McCloud Regard Law Group, PLLC, 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:

Andre Regard