

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P101

1028496.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
7/31/2018 1:17:41 PM
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 **Burleigh Point, Ltd..**
3. The name of the entity to be used in Kentucky is **Burleigh Point, Ltd..**
4. The state or country under whose law the entity is organized is **California**.
5. The date of organization is **11/26/1997**.
6. The mailing address of the entity's principal office is **117 Waterworks Way, Irvine, CA 92618**.
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**.
8. The names and business addresses of the entity's representatives:

Nathan Smith 5600 Argosy Ave Ste 100, Huntington Beach, CA 92649

Erik Johnson 5600 Argosy Ave Ste 100, Huntington Beach, CA 92649
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:
Jeanine Pulley

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:

Amy Schwab