



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/16/2019	201934703494	REGISTRATION OF FOREIGN FOR PROFIT LLC (LFP)	99.00	100.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

C T CORPORATION SYSTEM
4400 EASTON CMNS WAY
STE 125
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
4412867

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

NS RETAIL HOLDINGS, LLC

and, that said business records show the filing and recording of:

Document(s)

REGISTRATION OF FOREIGN FOR PROFIT LLC

Effective Date: 12/13/2019

Document No(s):

201934703494



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
16th day of December, A.D. 2019.

Ohio Secretary of State

Form 533B Prescribed by:



Date Electronically Filed: 12/13/2019

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Registration of a Foreign Limited Liability Company

Filing Fee: \$99**Form Must Be Typed****CHECK ONLY ONE (1) BOX**

☒ (1) Registration of a Foreign For-Profit Limited Liability Company (106-LFA) ORC 1705					
Jurisdiction of Formation	<table><tr><td>DE</td><td>USA</td></tr><tr><td>State</td><td>Country</td></tr></table>	DE	USA	State	Country
DE	USA				
State	Country				
Date of Formation	12/3/2019				

☐ (2) Registration of a Foreign Nonprofit Limited Liability Company (106-LFA) ORC 1705					
Jurisdiction of Formation	<table><tr><td></td><td></td></tr><tr><td>State</td><td>Country</td></tr></table>			State	Country
State	Country				
Date of Formation					

Name of Limited Liability Company in its jurisdiction of formation

NS RETAIL HOLDINGS, LLC

Name under which the foreign limited liability company desires to transact business in Ohio (if different from its name in its jurisdiction of formation) is:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd"

The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is:

KIRK KLATT

Name

5910 N. CENTRAL EXPRESSWAY, SUITE 1600

Mailing Address

DALLAS

City

TX

State

USA

Country

75206

ZIP Code

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

C T CORPORATION SYSTEM

Name of Agent

4400 EASTON COMMONS WAY, SUITE 125

Mailing Address

COLUMBUS

City

OH

State

43219

ZIP Code

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

MARK MANHEIMER

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name