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|------------|--------------|-------------------------------------------------|--------|-------|------|------|
| 03/18/2020 | 202007103158 | REGISTRATION OF FOREIGN FOR PROFIT LLC<br>(LFP) | 99.00  | 0.00  | 0.00 | 0.00 |

**Receipt**

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

RHOADES MCKEE  
55 CAMPAU AVENUE NW STE 300  
GRAND RAPIDS, OH 49503

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Frank LaRose**  
**4449574**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**HKP ACQUISITION LLC**

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

Document(s)

**REGISTRATION OF FOREIGN FOR PROFIT LLC**

Effective Date: 03/11/2020

Document No(s):

**202007103158**



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  
18th day of March, A.D. 2020.

**Ohio Secretary of State**

Form 533B Prescribed by:



Date Electronically Filed: 3/11/2020

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

[OhioSoS.gov](http://OhioSoS.gov) | [business@OhioSoS.gov](mailto:business@OhioSoS.gov)File online or for more information: [OhioBusinessCentral.gov](http://OhioBusinessCentral.gov)

## Registration of a Foreign Limited Liability Company

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

|                                     |                                                                                             |    |     |       |         |
|-------------------------------------|---------------------------------------------------------------------------------------------|----|-----|-------|---------|
| <input checked="" type="checkbox"/> | (1) Registration of a Foreign For-Profit Limited Liability Company<br>(106-LFA)<br>ORC 1705 |    |     |       |         |
| Jurisdiction of Formation           | <table><tr><td>MI</td><td>USA</td></tr><tr><td>State</td><td>Country</td></tr></table>      | MI | USA | State | Country |
| MI                                  | USA                                                                                         |    |     |       |         |
| State                               | Country                                                                                     |    |     |       |         |
| Date of Formation                   | 3/11/2020                                                                                   |    |     |       |         |

|                           |                                                                                            |  |  |       |         |
|---------------------------|--------------------------------------------------------------------------------------------|--|--|-------|---------|
| <input type="checkbox"/>  | (2) Registration of a Foreign Nonprofit Limited Liability Company<br>(106-LFA)<br>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

HKP ACQUISITION 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:

FRED DEVRIES

Name

9031 SHAVER ROAD

Mailing Address

PORTAGE

City

MI

State

USA

Country

49024

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

FRED DEVRIES

Name of Agent

9031 SHAVER ROAD

Mailing Address

PORTAGE

City

OH

State

49024

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.

FRED DEVRIES

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name