



COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE

Division of Corporations
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Amended Certificate of Authority
(Foreign Limited Liability Company)

FLA

Pursuant to the provisions of KRS Chapter 275, the undersigned hereby applies for an amended certificate of authority to transact business in Kentucky on behalf of the limited liability company named below and, for that purpose, submits the following statements:

- 1. The name of the limited liability company is...
(Name of limited liability company or fictitious name adopted for use in Kentucky)
2. The limited liability company is organized and existing under the laws of the state or country of ...
3. The limited liability company received authority to transact business in Kentucky on ...
4. The limited liability company's name in its state or country of organization has been changed to ...
5. The name of the limited liability company to be used in Kentucky is:
(If real name is unavailable, use the fictitious name adopted for use in Kentucky.)
6. The latest date on which the limited liability company is to dissolve has been changed to ...
7. The limited liability company's state or country of organization has been changed to ...
8. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is ...
(Delayed effective date and/or time)

I certify that, as of the date of filing this amended certificate of authority, the above-named limited liability company validly exists as a limited liability company under the laws of the jurisdiction of its formation.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of Member, Manager or Authorized Party

Printed Name & Title

Date

**FILING INSTRUCTIONS
AMENDED CERTIFICATE OF AUTHORITY**

NAME, STATE OF ORGANIZATION AND DATE OF AUTHORITY

Use the exact name of the limited liability company or the fictitious name adopted if "real name" was unavailable for use when the limited liability company applied for authority to transact business in Kentucky. Indicate the state or country of organization and the date that the limited liability company was first authorized to transact business in Kentucky.

CHANGE OF LIMITED LIABILITY COMPANY NAME

The company name must contain the words "limited liability company" or "limited company" or the abbreviations "LLC" or "LC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The company must state the "real name" as changed in the state or country in which it is organized. If the "real name" as changed is unavailable for use in Kentucky, the company must adopt a fictitious name for use in this state and attach a certificate of fictitious name executed by an authorized person.

DISSOLUTION DATE

An amended certificate of authority is required if the limited liability company has changed its date of dissolution.

CHANGE OF STATE OF ORGANIZATION

An amended certificate of authority is required if the limited liability company has changed its state or country of organization.

CHANGE OF NAME, DISSOLUTION DATE, OR JURISDICTION

State the name as changed in the state or country of organization. If the date of dissolution has changed please indicate the date. If the state or country has changed indicate the name of the state or country.

WHO MAY SIGN

The document must be signed by a member or manager.

DOCUMENT DELIVERY

All documents will be sent to the return address on the outer envelope. If no address is found, the documents will be sent to the principal office. If the applicant wishes for correspondence from the Office of the Secretary of State to be sent to someone other than those above, a request must be submitted in writing affirming that request. All other communication and notification shall follow the process prescribed in Kentucky Revised Statute.

EFFECTIVE DATE AND TIME/DELAYED EFFECTIVE DATE AND TIME

The document will be effective on the date and time of filing, unless a delayed effective date and/or time is specified. The effective date or the delayed effective date cannot be prior to the date the application is filed. A delayed effective date may not be later than the 90th day after the date of filing.

NUMBER OF COPIES

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

FILING FEE

The filing fee for this document is \$40.00. Checks should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Trey Grayson
Office of the Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601
Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION

If you have any questions, please feel free to visit our website at www.sos.ky.gov or call 502-564-3490.

FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES

The business entity must file an **annual report** with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Secretary of State whenever a change has occurred involving any of the above categories. Downloadable forms may be found on our website.