

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Secretary of State
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**Certificate of Authority
Foreign Business Entity**

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapters 362.2 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 limited partnership.
2. The name of the entity is **Highland Heights of Kentucky Limited Partnership**.
3. The state or country under whose law the entity is organized is **Ohio**.
4. The date of organization is **03/24/2003**.
5. The mailing address of the entity's principal office is **312 WALNUT ST. STE. 3600, Cincinnati, OH 45202**.
6. The street address of the entity's registered office in Kentucky is **2335 BUTTERMILK CROSSING SUITE 303, Crescent Springs, KY 41017** and the name of the registered agent in that office is **KMK Service Corp.**.
7. The names and business addresses of the entity's representatives:
Hampton Farms, Inc. 312 WALNUT ST STE 3600, Cincinnati, Ohio 45202
8. 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.
9. This application will be effective on filing.

I, **KMK Service Corp.**, 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:

Stephanie Alexander