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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2007

DELAWARE CORPORATE SERVICES INC.  
1220 N MARKET ST SUITE 850  
WILMINGTON, DE 19801

SUBJECT: KILBOY ESTATE INC.  
Ref. Number: W07000024501

We have received your document for KILBOY ESTATE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 107A00035613



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2007

LYNN K WOERNER  
DELAWARE CORPORATE SERVICES INC.  
1220 N MARKET ST SUITE 850  
WILMINGTON, DE 19801

SUBJECT: KILBOY ESTATE INC.  
Ref. Number: W07000021972

We have received your document for KILBOY ESTATE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 407A00031990

**DELAWARE CORPORATE SERVICES INC.**

**1220 N. Market St., Suite 850**

**Wilmington, DE 19801**

**Ph: 302-482-4262 Fax: 302-655-4620**

**Email: [Delawarelist@lawdeb.com](mailto:Delawarelist@lawdeb.com)**

**April 30, 2007**

Florida Secretary of State  
Div of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

Re: Kilboy Estate Inc.

Enclosed is an application for foreign qualification of the above Delaware incorporation, our check in the amount of \$78.75 and an original Certificate of Good Standing.

Please mail documents to the address shown above and contact us if you need anything further.

Sincerely,



Lynn K. Woerner  
Client Service Specialist

Lkw  
enclosures

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Kilboy Estate Inc.  
(Name of corporation - must include suffix)

**FILED**  
07 MAY -4 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LYNN WERNICK

(Name of Person)

Delaware Corporate Services Inc.

(Firm/Company)

1220 N Market Street, Suite 850

(Address)

Wilmington, DE 19801

(City/State and Zip code)

For further information concerning this matter, please call:

Mary Ann Powell at ( 302 ) 428-4261  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

## 1. Kilboy Estate Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. Delaware

(State or country under the law of which it is incorporated)

## 3. 20-2115122

(FEI number, if applicable)

## 4. Dec. 11, 2005

(Date of incorporation)

## 5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 2469 Ironworks Pike, Lexington KY 40511

(Principal office address)

## 2469 Ironworks Pike, Lexington KY 40511

(Current mailing address)

## 8. Horse Racing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

## 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: A1A Registered Agent Inc.

Office Address: 92 Sadberry Road

Quincy

(City)

, Florida 32351

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A1A Corporate Services

MA

(Registered agent's signature)

MARIA GRIFFO

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Shane RyanAddress: Kilboy Estate Inc.Dolla Silvermines Lo Tipperary, Ireland**B. OFFICERS**President: Shane RyanAddress: Kilboy Estate Inc.DelawareVice President: Denis KinsellaAddress: 8 Nevern RoadLondon SW5 9PJ EnglandSecretary: Richard StrappeAddress: Lynns Demesne, Cellbridge, CO Kildare, IrelandTreasurer: Elizabeth S. HagerAddress: 2649 Iron Works Pike, Lexington KY 40511

NOTE: If necessary, you may attach an addendum to the IM to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Elizabeth S. Hager, Treasurer

(Typed or printed name and capacity of person signing application)

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MAY 9 11:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KILBOY ESTATE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KILBOY ESTATE INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2004.

FILED  
07 MAY -4 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3899864 8300

070493444

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5634131

DATE: 04-30-07