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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

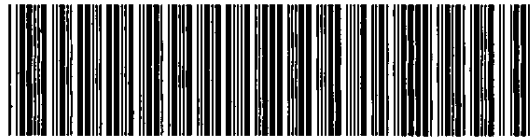
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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2016 MAR -7 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 08 2016  
J. HARRIS

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BELKNAP EXCHANGE COMPANY I, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

DOROTHY A. OSBORNE, PARALEGAL

Name of Person

MIDDLETON REUTLINGER

Firm/Company

4965 U.S. HIGHWAY 42, SUITE 2800

Address

LOUISVILLE, KY 40222

City/State and Zip Code

tripl@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory A. Compton, Esq.

502

724-6499

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy



MIDDLETON  
REUTLINGER

4965 U.S. Highway 42  
Suite 2800  
Louisville, KY 40222  
[www.middletonlaw.com](http://www.middletonlaw.com)

Dorothy A. Osborne  
Main: 502.584.1135  
Direct: 502.625.2861  
Fax: 502.588.1966  
[dosborne@middletonlaw.com](mailto:dosborne@middletonlaw.com)

March 4, 2016  
Via Overnight Delivery

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Foreign Limited Liability Company – Qualification in Florida

Dear Sir or Madam:

Enclosed please find the original and one copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on behalf of Belknap Exchange Company I, LLC, a Kentucky limited liability company, which I ask that you file with your office. I have also enclosed a Certificate of Existence issued by the Kentucky Secretary of State's Office.

As you will see from the Application, this entity has been doing business in Florida since August 2013. Pursuant to my discussion with Sheila of your office this week, she advised that the penalty for the failure of this entity to qualify to do business in Florida would be \$916.25. I have enclosed a check made payable to the Florida Department of State in the amount of \$1,046.25, representing the filing fee for the Application (\$125.00), the fee for a Certificate of Status (\$5.00), and the penalty for failing to qualify (\$916.25).

Please return a file-stamped copy of the Application, along with the Certificate of Status, to me at the address shown above.

Should you have any questions or concerns, please do not hesitate to contact me. Thank you for your assistance in connection with this matter.

Very truly yours,

DOROTHY A. OSBORNE  
Paralegal

/dao

Enclosures

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BELKNAP EXCHANGE COMPANY I, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited  
Liability Company," "L.L.C.," or "LLC.")

2. KENTUCKY 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. AUGUST 2013  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 614 WOODLAKE DRIVE, LOUISVILLE, KY 40245

(Street Address of Principal Office)

6. 614 WOODLAKE DRIVE, LOUISVILLE, KY 40245

(Mailing Address)

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

Name: Capitol Corporate Services, Inc.  
Office Address: 155 Office Plaza Drive, Suite A  
Tallahassee, Florida 32301  
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

William C. Case, asst. sec.  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

William C. Carpenter, Manager, 614 Woodlake Drive, Louisville, Kentucky 40245

Charles L. Triplett, Manager, 2327 Lime Kiln Lane, Louisville, Kentucky 40222

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the  
jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath  
of the translator must be submitted)

William C. Carpenter, MANAGER  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information  
submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

William C. Carpenter, MANAGER  
Typed or printed name of signer

FILED  
16 MAR -7 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication number: 173711

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**BELKNAP EXCHANGE COMPANY/I, LLC**

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is May 25, 2012 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 27<sup>th</sup> day of February, 2016, in the 224<sup>th</sup> year of the Commonwealth.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
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