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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 27 2017



303 Middletown Park Place Suite B
Louisville KY 40243

RECEIVED
2017 JAN 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 2017

Dionne M Scott
Regulatory Specialist II
Florida Department of State
2661 Executive Center Circle
Tallahassee, FL 32301

Good Afternoon Dionne,

Attached is the application "again". Thank you so very much for your help on getting this processed for me. We have a customer that is waiting to go to their board with the verification of Foreign LLC. And I am extremely grateful for your help with all of my questions.

I will be calling you in a day or two to find out if we have been approved. Please know that you are very much appreciated. If you need additional information or I can help clarify anything, please do not hesitate to call me 502 244-9280 or email connier@psst.com.

Kindest Regards,
Connie Younger-Roach

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17 JAN 26 AM 9:15
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TALLAHASSEE, FLORIDA

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. PROFESSIONAL SYSTEMS, SOFTWARE & TECHNOLOGY, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

PSST, 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. 61-1330392
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. PSST, LLC
303 Middletown Park Place Ste B
(Street Address of Principal Office)

6. Louisville Ky 40243
(Mailing Address)

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

Name: PSST, LLC
Office Address: 1272 KEVIN ROAD
GRACEVILLE FL 32440
(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.

Connie Younger Roach
(Registered agent's signature)

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

Larry Roach CEO/Owner 1799 Veechdale Rd Simpsonville Ky 40066
Connie Younger Roach Exec VP/Owner " " " "
Carl Williams COO 5000 Rornings Plains Ct Louisville Ky 40229

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)

Connie Younger Roach
(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.

CONNIE YOUNGER ROACH
(Typed or printed name of signee)

Officers of Professional Systems, Software and Technology, LLC

Larry R Roach	President	1799 Veechdale Road Simpsonville, KY 40067
Connie Younger-Roach	Executive Vice President	1799 Veechdale Road Simpsonville, KY 40067
Roger K Dillon	Secretary/Treasurer	6403 Glenwood Road Louisville, KY 40222
Lee A Dillon	Treasurer	6403 Glenwood Road Louisville, KY 40222

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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: 184161

Visit <https://app.sos.ky.gov/flshow/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,

PROFESSIONAL SYSTEMS, SOFTWARE AND TECHNOLOGY, LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is August 10, 1998 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 20th day of December, 2016, in the 225th year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
184161/0460481

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