



State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

FL001426333
Date Filed: 12/17/2018
John R. Ashcroft
Missouri Secretary of State

Application for Registration of a Foreign Limited Liability Company

(Submit with filing fee of \$105.00)

1. The name of the foreign limited liability company is: Bibibop LLC
2. The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company," "limited liability company", "LC", "LLC", "L.C.", or "L.L.C.") (must be filled out if different from line (1)):
Bibibop LLC
3. The foreign limited liability company was formed under the laws of Ohio on the
date of May 6, 2013.
(month/day/year) (state or jurisdiction)
4. The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:
Restaurant operations
5. The name and address of the limited liability company's registered agent in Missouri is (this line must be completed and include a street address):

<small>CSC-Lawyers Incorporating Service Company</small>	<u>221 Bolivar Street, Jefferson City</u>	<u>MO 65101</u>
<small>Name</small>	<small>Address (PO Box may <u>only</u> be used in conjunction with a physical street address)</small>	<small>City/State/Zip</small>

*The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. **Note:** failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.*
6. The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:

<u>2500Farmers Drive, Suite 140, Columbus</u>	<u>OH 43235</u>
<small>Address (PO Box may <u>only</u> be used in conjunction with a physical street address)</small>	<small>City/State/Zip</small>
7. This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

(Please see next page)

Name and address to return filed document:

Name: Kelly Sayre
Address: 2500 Farmers Drive, Suite 140
City, State, and Zip Code: Columbus, OH 43235

ORI-12182018-0258 State of Missouri

No of Pages 3 Pages



Creation - LLC/LP/LLP

8. ☐ Series LLC (OPTIONAL) Pursuant to Section 347.186, the foreign limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company under which it has been admitted to transact business in this state and are the following:

New Series:

- ☐ The limited liability company gives notice that the series has limited liability.

New Series:

- ☐ The limited liability company gives notice that the series has limited liability.

New Series:

- ☐ The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 4A.)

In Affirmation thereof, the facts stated above are true and correct.

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

 **Charley Shin** 12-14-18
Authorized Signature Printed Name Date

Authorized Signature Printed Name Date

Authorized Signature Printed Name Date

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BIBIBOP LLC, an Ohio For Profit Limited Liability Company, Registration Number 2197021, was organized within the State of Ohio on May 6, 2013, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 6th day of December, A.D. 2018.*

A handwritten signature in cursive script that reads "Jon Husted".

Ohio Secretary of State

Validation Number: 201834002664

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF REGISTRATION

WHEREAS,

BIBIBOP LLC
FL001426333

existing under the laws of the State of Ohio has filed with this state its Application of Registration and whereas this Application of Registration conforms to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare that on the 17th day of December, 2018, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 17th day of December, 2018.


Secretary of State

