Fee Receipt: \$40.00

dwilliams ADD

Michael G. Adams Kentucky Secretary of State Received and Filed: 10/28/2021 1:02 PM

# ARTICLES OF ORGANIZATION OF BELTLINE ELECTRIC CO., LLC

The undersigned corporation hereby executes and files the following Articles of Organization for the purpose of converting a Kentucky corporation into a Kentucky limited liability company pursuant to KRS 271B.12-030 of the Kentucky Business Corporation Act and KRS 275.376 of the Kentucky Limited Liability Company Act.

#### <u>ARTICLE I: NAME</u>

The name of the limited liability company shall be Beltline Electric Co., LLC.

## ARTICLE II: REGISTERED AGENT AND OFFICE

The name of the initial registered agent shall be Jason Siener and the address of the initial registered office shall be 2701 Wayne Sullivan Drive, Paducah, KY 42003.

#### ARTICLE III: PRINCIPAL OFFICE

The address of the initial principal office of the limited liability company shall be 2701 Wayne Sullivan Drive, Paducah, KY 42003.

# **ARTICLE IV: MANAGEMENT**

The limited liability company is to be managed by its members pursuant to a written Operating Agreement.

## **ARTICLE V: CONVERSION**

These Articles of Organization are filed on behalf of Beltline Electric Co., Inc., a Kentucky corporation (the "Corporation"), which is being converted to a Kentucky limited liability company pursuant to, and in accordance with, KRS 271B.12-030 of the Kentucky Business Corporation Act and KRS 275.376 of the Kentucky Limited Liability Company Act.

The former name of the Corporation was Beltline Electric Co., Inc.

The conversion of the Corporation into a Kentucky limited liability company was recommended by the board of directors and approved by the sole shareholder of the Corporation in accordance with KRS 275.376. The Corporation had 1,000 shares of common stock outstanding and entitled to vote on the Plan of Conversion and all shares were voted in favor of approval of the Plan of Conversion.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization this  $28^{\mu}$  day of October, 2021.

BELTLINE ELECTRIC CO., INC.

Jason W. Siener, President