ARTICLES OF ORGANIZATION

of

DENNISTON PROPERTIES, LLC,

A Limited Liability Company

Pursuant to the provisions of Chapter 275 of the Kentucky Revised Statutes, the undersigned hereby forms and organizes a limited liability company and adopts the following Articles of Organization of such company.

<u>ARTICLE I</u>

The name of the organization is:

DENNISTON PROPERTIES, LLC

<u>ARTICLE II</u>

The name and street (physical address) of its initial registered agent and registered office in Kentucky is:

Mr. Martin L. Denniston 190 Wild Cherry Lane Stanton, Kentucky 40380

<u>ARTICLE III</u>

The mailing address of the initial principal place of business of the organization is:

Denniston Properties, LLC C/O Mr. Martin L. Denniston 190 Wild Cherry Lane Stanton, Kentucky 40380

<u>ARTICLE IV</u>

At inception, the limited liability company will have two (2) initial members, and is to be managed by its members, Mr. Martin L. Denniston and Mrs. Charlotte B. Denniston. From time to time, the company may admit new member(s), such admission to be in accordance with the provisions of an operating agreement.

Michael G. Adams Kentucky Secretary of State Received and Filed: 8/16/2022 1:44 PM Fee Receipt: \$40.00

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<u>ARTICLE V</u>

The member(s) shall adopt an operating agreement specifying particulars as to ownership interests of each member; admission requirements; sale or transfer of assets; terms of management and dissolution; powers and duties of the manager; as well as other general and specific policies governing the respective member(s) and the organization as an entity.

<u>ARTICLE VI</u>

The business purpose of the organization shall be to engage in any lawful act, business, venture, or enterprise, including but not limited to the management and operation of real estate; purchase, sale and/or lease of real estate; business investments, and management of other properties and/or assets in the possession and/or ownership of its member(s).

<u>ARTICLE VII</u>

The duration of the organization shall be perpetual, save and until its dissolution in accordance with the Kentucky Limited Liability Company Act and the operating agreement of the organization.

<u>ARTICLE VIII</u>

Only the manager may legally bind the organization. Further, except as otherwise provided by Kentucky law, no member, manager, agent or employee of the limited liability company shall be personally liable for the debts, obligations, or liabilities of the limited liability company, or for the acts or omissions of any other member, manager, agent or employee thereof;

IN WITNESS WHEREOF, this document has been executed on this the 11th day of August, 2022.

Vanta I. Denny

Martin L. Denniston, Organizer

Charlotte B. Denniston, Organizer

STATEMENT OF CONSENT OF REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 275, the undersigned hereby consents to act as registered agent on behalf of the business entity known as Denniston Properties, LLC, (a limited liability company), with a registered principal place of business as follows:

Registered Agent: Martin L. Denniston Registered Office, Physical Address: 190 Wild Cherry Lane Stanton, Kentucky 40380

Registered Office, Mailing Address: 190 Wild Cherry Lane Stanton, Kentucky 40380

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SIGNATURE OF REGISTERED AGENT, MARTIN L. DENNISTON Date: <u>S-//- ラッチ</u>ス

Prepared By:

B. SCOTT GRAHAM Attorney at Law 331 East College Avenue P.O. Box 637 Stanton, Kentucky 40380 (606) 663-6368