

1294802.06

mmoore
ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
7/17/2023 12:03 PM
Fee Receipt: \$40.00

**ARTICLES OF ORGANIZATION
FOR
CHARLEMONT FARMS, LLC**

The undersigned, serving as the organizer, hereby forms a Kentucky limited liability company pursuant to the Chapters 14A and 275 of the Kentucky Revised Statutes, as follows:

**ARTICLE I
NAME**

The name of the limited liability company shall be Charlemont Farms, LLC (the "Company").

**ARTICLE II
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the Company's initial registered office shall be 400 West Market Street, Suite 1800, Louisville, Kentucky 40202-3352. The name of the Company's initial registered agent at that office shall be S & H Louisville, LLC.

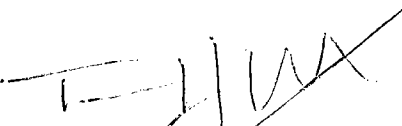
**ARTICLE III
INITIAL PRINCIPAL OFFICE**

The mailing address of the initial principal office of the Company shall be 3200 Canterbury Lane, Louisville, Kentucky 40207.

**ARTICLE IV
MANAGEMENT**

The Company shall be managed by its Members.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization, this 17th day of July, 2023.



Tom Halbleib, Organizer

STATEMENT OF CONSENT OF INITIAL REGISTERED AGENT

Pursuant to KRS 14A.4-010, the undersigned as the initial registered agent, and agent for service of process identified in Article 2 of the Articles of Organization of Charlemont Farms, LLC (the "Company") hereby consents to serve the Company in that capacity until such time as such appointment is terminated or the initial registered agent resigns in accordance with the Kentucky Limited Liability Company Act.

Date: July 12, 2023

S & H LOUISVILLE, LLC

By: [Signature]

Tom Halbleib, Member