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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Organization Limited Liability Company

KLC

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the office of the Secretary of State for filing:

Article I: The name of the company is

Louisville Tax Planning LLC

Article II: The street address of the company's initial registered office in Kentucky is

9900 Corporate Campus, Suite 3000, Louisville, KY 40223

and the name of the initial registered agent at that address is **Robert Edward Koons**

Article III: The mailing address of the company's initial principal office is

9900 Corporate Campus, Suite 3000, Louisville, KY 40223

Article IV: The limited liability company is to be managed by Members

Executed by the Organizer on Monday, April 20, 2009

Signature of Organizer: Robert Shaw Koons

I, **Robert Edward Koons**, consent to serve as the registered agent on behalf of the limited liability company.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Robert Edward Koons

LAOO