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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 2/18/2015 1:07 PM Fee Receipt: \$40.00

ARTICLES OF ORGANIZATION OF PRO SEAL OF KENTUCKY, L.L.C.

The undersigned organizer submits these Articles of Organization to the Kentucky Secretary of State for filing for the purpose of forming a Limited Liability Company in the Commonwealth of Kentucky in accordance with the provisions of the Kentucky Limited Liability Act, KRS Chapter 275.

- I.) **NAME:** The Name of this Company will be: **PRO SEAL OF KENTUCKY, L.L.C.**
- II.) INITIAL REGISTERED OFFICE & AGENT:
 - A.) The Company's initial registered office and agent's address is: 2690 Elmburg Rd., Shelbyville, KY 40065.
- B.) The Name of its initial registered agent at the address is <u>James Tim Pitcock</u> and who hereby consents to serve in such capacity.
- III.) **PRINCIPAL OFFICE:** The principal office of the Company has the mailing address 2690 Elmburg Rd., Shelbyville, KY 40065.
- IV.) **MANAGEMENT:** The Limited Liability Company is to be managed by its Members, pursuant to its initial operating agreement. The initial member of the LLC is:
 - A.) James Tim Pitcock
- V.) **EFFECTIVE DATE:** The effective date of these Articles of Organization shall be the date the Articles are filed with the Secretary of State's Office for the Commonwealth of Kentucky.
- VI.) **DURATION:** The term of the limited liability company shall be perpetual unless dissolved in accordance with any applicable provisions of its operating agreement or applicable law.
- VII.) **LIABILITY:** 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, whether arising in contract, tort or otherwise, or for the acts or

omissions of any other member, manager, agent or employee of the limited liability company.

The undersigned executes these Articles of Organization for the sole purpose of forming the Limited Liability Company in accordance with the terms of Chapter 275 of Kentucky Revised Statutes.

mes Tim Pitcock, Organizer

STATE OF KENTUCKY

COUNTY OF SHELBY

The foregoing Articles of Organization of <u>PRO SEAL OF KENTUCKY, LLC</u> was signed and acknowledged before me by <u>James Tim Pitcock</u> to be his voluntary act and deed, this <u>/</u> 8 day of <u>February</u> 2015.

Notary Public, Kentucky State at Large
My Commission Expires: 12/08/18

mes Tim Pitcock, Registered Agent

SEAL

CONSENT OF REGISTERED AGENT

The undersigned, <u>James Tim Pitcock</u>, designated as the Company's registered agent under Article II of these Articles of Organization, hereby consents to serve in that capacity.

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This instrument prepared by:

Austin Hite Hays, PLLC 521 Main St.

Shelbyville, KY 40065

By: Austin Hite Hays, Attorney