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Michael G. Adams Kentucky Secretary of State Received and Filed: 1/3/2025 4:09 PM Fee Receipt: \$40.00

The undersigned, acting for the purpose of forming a limited liability company pursuant to the Kentucky Limited Liability Company Act, KRS Chapter 275, hereby forms a limited liability company and adopts the following Articles of Organization for such Company:

ARTICLE I <u>Name</u>

The name of the limited liability company shall be KEELING FAMILY FARM, LLC (the "Company").

ARTICLE II Registered Office; Registered Agent

The street address of the initial registered office of the Company shall be 5212 Bellwood Road, Bardstown, Kentucky 40004, and the name of the initial registered agent at such office shall be LES Fiduciary Services, LLC, 102 Manor Avenue, Ste. 102, Bardstown, Kentucky 40004.

ARTICLE III Principal Office

The mailing address of the initial principal office of the Company shall be:

Keeling Family Farm, LLC 5212 Bellwood Road Bardstown, Kentucky 40004

ARTICLE IV Effective Date of Organization

These Articles of Organization and the formation of the Company shall be effective on and as of the date of filing with the Secretary of State of the Commonwealth of Kentucky.

ARTICLE V Management

The affairs of the Company are to be managed by its manager or managers, to be exercised in accordance with the provisions of the Company's operating agreement.

ARTICLE VI Limited Liability

Except as otherwise provided by Kentucky law, no member, manager, agent, organizer or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, agent, organizer or employee of the Company.

ARTICLE VII Indemnification

The Company shall indemnify any person who was or is a member, manager or organizer, and which person was, is, or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was serving as a member, manager or organizer, or at the request of the Company, as an organizer, member, manager, director, officer, employee or agent of another company, partnership, joint venture, trust or other enterprise, against expenses (including attorneys fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit or proceeding if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Company, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful, except that with respect to an action by or in the right of the Company, no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Company, unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability, but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper. Such indemnification shall be made to the fullest extent permitted by Kentucky law.

IN WITNESS WHEREOF, these Articles of Organization have been duly executed by the undersigned on the 12^{42} day of 2024 for the purpose of forming a Limited Liability Company under the Kentucky Limited Liability Company Act.

MEMBERS:

CECIL LEROY KEELING

KEELING

Page 2 of 3

STATE OF KENTUCKY)) ss.: COUNTY OF NELSON)

I, a Notary Public, in and for the state and county aforesaid, do hereby certify that the foregoing Articles of Organization of KEELING FAMILY FARM, LLC, were this date produced before me in the state and county aforesaid, and were signed and acknowledged before me, by CECIL LEROY KEELING and LINDA YVONNE HOSKINS KEELING, as members thereof, to be their duly authorized, free and voluntary deed.

Witness my hand this 12th day of November, 2024.

STEPHEN THOMAS HAMILTON NOTARY PUBLIC COMMONWEALTH OF KENTUCKY ID # KYNP34847 MY COMMISSION EXPIRES AUGUST 09, 2025

Notary Public, State at Large Printed Name: ______ My Commission Expires: _____ Notary Identification No.: _____

This Instrument Prepared By:

SALTSMAN, WILLETT, DEATON & HAMILTON, P.S.C.

S. THOMAS HAMILTON 212 East Stephen Foster Avenue P.O. Box 327 Bardstown, Kentucky 40004 (502) 348-4873



COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov

Statement of Consent of Registered Agent CRA (Domestic or Foreign Business Entity)

Pursuant to the provisions of KRS 14A and KRS Chapter 271B, 273, 274, 275, 362 or 386, the undersigned applicant consents to act as registered agent on behalf of the business entity named below and, for that purpose, submits the following statements:

1. The business entity is

a corporation (KRS 271B, KRS 273 or KRS 274) ✓ a limited liability company (KRS 275)

a limited partnership (KRS 362)

a limited liability partnership (KRS 362)

 \Box a business trust (KRS 386)

2. The name of the business entity is Keeling Family Farm, LLC

3. The state or country of incorporation, organization or formation is Kentucky

4. The name of the initial registered agent is LES Fiduciary Services, LLC

5. The street address of the registered office address	ess in Kentucky is:	
102 Manor Avenue, Ste. 102	Bardstown Kentucky	40004

Street Address (No Post Office Box Number)	City	State	3)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Thomas Hamilton Member

Signature of Registered Agent

Printed Name

Title

Zip Code