0859208.06

mstratton LAOO

Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 6/5/2013 10:10 AM Fee Receipt: \$40.00

### ARTICLES OF ORGANIZATION

**OF** 

### APEX QUAD USA, LLC

I, the undersigned natural person of the age of eighteen years or more, acting as organizer of a limited liability company under the Kentucky Limited Liability Company Act (the "Act"), do hereby adopt the following Articles of Organization for such limited liability company (the "Company"):

### **ARTICLE I**

The name of the Company is: Apex Quad USA, LLC.

### **ARTICLE II**

The period of duration of the Company is perpetual from the date of filing of these Articles of Organization with the Secretary of State of Kentucky, unless earlier dissolved in accordance with either the Act or the operating agreement of the Company.

### **ARTICLE III**

The purpose for which the Company is organized is to transact any or all lawful business for which limited liability companies may be organized under the Act.

## **ARTICLE IV**

The mailing address of the Company's principal office is:

894 Coomer Road Burnside, Kentucky 42519

#### ARTICLE V

The name and address of the initial registered agent of the Company is:

Justin R. Hall 300 Frankie Drive Burnside, Kentucky 42519

### **ARTICLE VI**

The Company is to be managed by a manager or managers. The initial number of manager(s) is one

(1). The number of managers may be adjusted as provided in the company agreement of the Company.

The names and addresses of the person(s) who are to serve as the managers of the Company until the first annual meeting of members of the Company or until such person(s) successors are elected and qualified are as follows:

Justin R. Hall 300 Frankie Drive Burnside, Kentucky 42519

# **ARTICLE VII**

Any action required by the Act to be taken at any annual or special meeting of members, or any action which may be taken at any annual or special meeting of members, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interests having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interests entitled to vote on the action were present and voted. Prompt notice of the taking of any action by the members without a meeting by less than unanimous written consent shall be given to those members who did not consent in writing to the action.

**ARTICLE VIII** 

Except as provided in the operating agreement of the Company, no member shall have a preemptive

right to acquire any membership interests or securities of any class that may at any time be issued, sold or

offered for sale by the Company.

**ARTICLE IX** 

To the fullest extent permitted by the laws of the State of Kentucky, as such laws may now or hereafter

exist, members of the Company shall not be liable to the Company or its members for monetary damages for

acts or omissions occurring in their capacity as a member. Any repeal or amendment of this Article shall

operate prospectively only and shall not adversely affect any limitation of liability which then exists as a result

hereof.

ARTICLE X

The Company shall indemnify and advance expenses to any persons who are named in any lawsuits or

other proceedings as a result of their service to the Company as members or officers to the fullest extent

permitted by the laws of the State of Kentucky as such laws may now or hereafter exist. Any repeal or

amendment of this Article shall operate prospectively only and shall not adversely affect any right to receive

indemnification which then exists as a result hereof.

**ARTICLE XI** 

The name and address of the organizer is as follows:

Justin R. Hall 300 Frankie Drive

Burnside, Kentucky 42519

Articles of Organization APEX QUAD USA, LLC

Page 3