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LAOO
Michael G. Adams
Kentucky Secretary of State
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Fee Receipt: \$40.00

**ARTICLES OF ORGANIZATION OF
AUGUSTA DISTILLERY
TRANSPORTATION SERVICES LLC**

The undersigned does hereby form and organize a limited liability company pursuant to Chapter 275 of the Kentucky Revised Statutes and Chapter 14 of the Kentucky Revised Statutes, and adopts the following Articles of Organization of such limited liability company:

ARTICLE I: ORGANIZATION

The Company shall be formed as a Limited Liability Company under the laws of the Commonwealth of Kentucky.

ARTICLE II: NAME

The name of the Limited Liability Company shall be, “Augusta Distillery Transportation Services LLC” hereinafter referred to as “Company.”

ARTICLE III: REGISTERED AGENT AND REGISTERED OFFICE

The Company’s registered agent is Patrick Hughes. The street address of the Company’s registered office is 109 East Fourth Street, Covington, KY 41011.

ARTICLE IV: PRINCIPAL OFFICE

The mailing address of the Company’s principal office is 219 West Riverside Drive, Augusta, Kentucky 41002.

ARTICLE V: COMPANY EXISTENCE

The Company shall be effective upon filing of the Articles of Organization with the Kentucky Secretary of State and shall be perpetual, until its dissolution in accordance with the Company’s operating agreement and the Kentucky Limited Liability Company Act.

ARTICLE VI: MEMBERS

The Company’s sole Member is Augusta Sweet Water Real Estate Holdings LLC.

ARTICLE VII: MANAGEMENT

The management of the Company is vested in its sole Member in accordance with the operating agreement of the Company. The authority of the Member shall be exercised in accordance with the Company's operating agreement.

ARTICLE VIII: PURPOSE

The purpose of the Company shall be to operate for any lawful purpose granted to the Company by Chapter 275 of the Kentucky Revised Statutes and other applicable law. The Company shall have all powers necessary, proper, convenient, or desire to fulfill and further the purposes of the Company.

ARTICLE IX: ORGANIZERS

Patrick Hughes is the Company's Organizer.

ARTICLE X: LIABILITY

Except as otherwise provided by Kentucky law, no member, manager, agent, 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 from the acts or omissions of any other member, manager, agent, or employee of the Company.

WITNESSETH the following signature, hereby executes and agrees to the terms and conditions of this Agreement and declares under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct, as of the _____ day of March 2022:

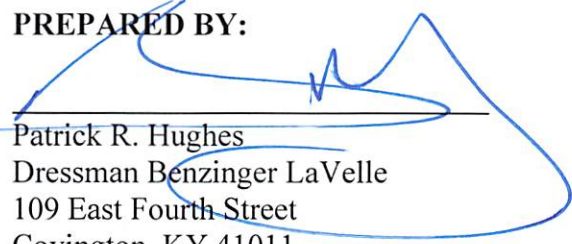


PATRICK HUGHES, Organizer

March 28, 2023

DATE

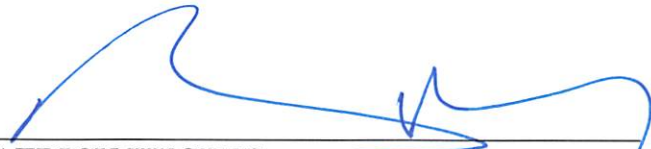
PREPARED BY:



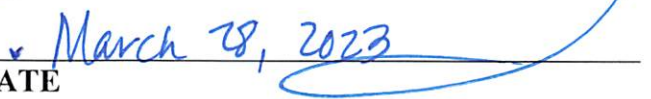
Patrick R. Hughes
Dressman Benzinger LaVelle
109 East Fourth Street
Covington, KY 41011

CONSENT OF INITIAL AGENT FOR SERVICE OF PROCESS

I, Patrick Hughes, hereby agree and consent to serve as the registered agent for the service of process of Augusta Distillery Transportation Services LLC.



PATRICK HUGHES



DATE

1193591.1