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Michael G. Adams Kentucky Secretary of State Received and Filed:

12/30/2024 8:47 AM Fee Receipt: \$40.00

## ARTICLES OF ORGANIZATION OF STROTHMAN & COMPANY, LLC

These Articles of Organization are filed with the Kentucky Secretary of State in accordance with the provisions of KRS 275.025 and in connection with the conversion of Strothman & Company, PSC, a Kentucky professional services corporation (the "Corporation"), to a Kentucky limited liability company under KRS 275.376.

- 1. Conversion. The Corporation is hereby converted to a limited liability company with the following name in accordance with KRS 275.376.
- 2. Former Name. The former name of the corporation is Strothman & Company, PSC
- 3. Voting Information. The designation, the number of outstanding shares, the number of votes to be cast by each voting group entitled to vote separately on the plan of conversion, and the number of undisputed votes cast by unanimous written consent dated effective as of the Effective Date, were as follows:

Common Stock (no par value):

Number of Outstanding Shares:

100%

Number of Votes to be Cast:

100%

Number of Votes Represented
by Unanimous Written Consent:

100%

4. Name. The name of this limited liability company shall be:

## STROTHMAN & COMPANY, LLC

- 5. Initial Registered Office and Agent. The initial registered office and agent's address of Strothman & Company, LLC (the "Company") is 1600 Waterfront Plaza, 325 W Main St., Louisville, Kentucky 40202, and the name of its initial registered agent at that address is William G. Meyer III, who hereby consents to serve in such capacity.
- **6. Principal Office.** The principal office and mailing address of the Company is 1600 Waterfront Plaza, 325 W Main St., Louisville, Kentucky 40202.
- 7. Management. The Company is to be managed by its managers in accordance with the operating agreement of the Company.
- **8. Duration.** The term of the Company shall be perpetual unless dissolved in accordance with any applicable provisions of its operating agreement or applicable law.
- 9. Effective Date. These Articles of Organization shall be effective December <u>30</u>, 2024.

[Signature Page to Follow]

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

STROTHMAN & COMPANY, PSC,

a Kentucky professional services corporation

By:

William G. Meyer III, President

## Consent of Initial Agent to Serve as Registered Agent for Service of Process

William G. Meyer III, a Kentucky resident having a business address at 1600 Waterfront Plaza, 325 W Main St., Louisville, Kentucky 40202 hereby agrees and consents to serve as registered office and agent for service of process of **Strothman & Company, LLC.** 

WILLIAM G. MEYER III

This Instrument Prepared By:

Stephen A. Sherman

Stoll Keenon Ogden PLLC

**Suite 2700** 

400 W. Market Street

Louisville, Kentucky 40202

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