

**ARTICLES OF ORGANIZATION
OF
PAPA HAOLLES, LLC**

SECTION 1 INTRODUCTION AND PRELIMINARY STATEMENTS

The undersigned Organizer desires to form a limited liability company under the Laws of the Commonwealth of Kentucky by delivering these Articles of Organization in duplicate to the Secretary of State of the Commonwealth of Kentucky, in accordance with Kentucky Limited Liability Company Act (the *Act*).

SECTION 2 NAME

The name of the limited liability company is **Papa Haoles, LLC**, a Kentucky limited liability company (*Company*).

SECTION 3 DURATION

The Company will perpetually exist from the filing date of these Articles of Organization with the Secretary of State of the Commonwealth of Kentucky, unless dissolved according to law.

SECTION 4 COMPANY'S PURPOSE

The Company's purpose is to engage in any lawful act or activity for which limited liability companies may be formed under the Act and all activities necessary or incidental to that purpose. The Company has all the powers necessary or convenient to carry out its purposes, including the powers granted by the Act.

SECTION 5 COMPANY'S PRINCIPAL OFFICE AND LOCATION OF RECORDS

The street address of the principal office in the United States where the Company maintains its records is 872 Rhonda Court, Radcliff, Kentucky 40160.

SECTION 6 REGISTERED AGENT AND REGISTERED OFFICE

The Company's initial Registered Agent is Michael S. Pfeiffer, and the Company's initial registered office is located at 872 Rhonda Court, Radcliff, Kentucky 40160.

SECTION 7 MEMBERS

The names and addresses of the Members are:

Michael S. Pfeiffer
872 Rhonda Court
Radcliff, Kentucky 40160

Shelby K. Pfeiffer
363 Sunset Drive
Radcliff, Kentucky 40160

Richard A. Cowles, Jr.
509 Blackjack Road
Radcliff, Kentucky 40160

SECTION 8 OPERATING AGREEMENT AND AUTHORITY

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members, and the rights and obligations of its Members must be set forth in the Operating Agreement adopted by the initial Members of the Company. This Operating Agreement may be amended from time to time according to its provisions.

SECTION 9 LIMITATION OF 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, or for the acts or omissions of any other member, manager, agent or employee Company.

SECTION 10 MANAGEMENT

Management of the Company is reserved to the Members, who will manage the Company. The Members have exclusive authority to act for the Company in all matters. The authorities and duties of the Members are set forth in the Operating Agreement.

SECTION 11 ORGANIZER'S NAME AND ADDRESS

The name and address of the organizer of the Company are as follows:

Name

Address

Michael S. Pfeiffer

872 Rhonda Court
Radcliff, KY 40160

Executed by the Organizer on this the 19 day of Jan, 2022.

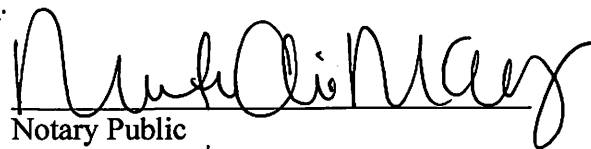

MICHAEL S. PFEIFFER

STATE OF KENTUCKY

COUNTY OF HARDIN

I, a Notary Public, hereby certify on this the 19 day of January, 2022, **Michael S. Pfeiffer** personally appeared before me, who, being by me first duly sworn, declare that he is the Organizer of PAPA HAOLES, LLC, a Kentucky Limited Liability Company, and that he signed the foregoing document as an Organizer of said Limited Liability Company and that the statements contained therein are true:

My commission expires: 6.29.24.


Notary Public
Notary ID# KYNP10033

STATEMENT OF CONSENT OF INITIAL REGISTERED AGENT

Pursuant to KRS Chapter 275, the undersigned, **MICHAEL S. PFEIFFER**, is the initial registered agent identified in Section Six of the Articles of Organization of PAPA HAOLES, LLC, hereby consents to serve said limited liability company in that capacity until such time as such appointment is terminated or the undersigned, as the initial registered agent, resigns in accordance with the Kentucky Limited Liability Company Act.



MICHAEL S. PFEIFFER
INITIAL REGISTERED AGENT

This document was prepared by:



J. BRANNON DUPREE
KBA # 95885
The Dupree Law Firm, PLLC
328 N. Mulberry Street
Elizabethtown, Kentucky 42701