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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 10/27/2016 10:31 AM Fee Receipt: \$40.00

ARTICLES OF ORGANIZATION

OF

HDH LLC

The undersigned organizer, desiring to form a limited liability company under the Kentucky Limited Liability Company Act, KRS Chapter 275 (the "Act"), hereby states the following:

- 1. Name. The name of the limited liability company is **HDH LLC** ("Company").
- 2. Registered Agent. The name and mailing address of the initial registered agent of Company are: Carl W. Hafele, Lanier Asset Management, 10200 Forest Green Boulevard, Suite 300, Louisville, Kentucky 40223.
- 3. **Principal Office.** The mailing address of the initial principal office of Company is: c/o Carl W. Hafele, Lanier Asset Management, 10200 Forest Green Boulevard, Suite 300, Louisville, Kentucky 40223.
 - 4. **Manager.** Company is to be managed by a manager.
- 5. <u>Term.</u> Company does not have a specific date of dissolution. Company shall dissolve as provided in the Act and the Operating Agreement for Company.

IN WITNESS WHEREOF, the undersigned duly executed these Articles of Organization on October $\frac{34}{2}$, 2016.

William O. Flowers II, Organizer

These Articles of Organization Prepared By:

William O. Flowers II Stoll Keenon Ogden PLLC 2000 PNC Plaza 500 West Jefferson Street Louisville, Kentucky 40202 (502) 333-6000

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CONSENT OF INITIAL REGISTERED AGENT

Pursuant to KRS Chapter 275, the undersigned, having been named in Section 2 of the Articles of Organization of **HDH LLC** ("Company") as the initial registered agent of Company, hereby consents to serve Company in that capacity until such time as such appointment is terminated or the initial registered agent resigns in accordance with the Kentucky Limited Liability Company Act.

Carl W. Hafele