Fee Receipt: \$40.00

mstratton LAOO

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 7/3/2014 7:57 AM

# ARTICLE ONE.

# **NAME**

The name of this Limited Liability Corporation is The Gibson Group LLC

#### ARTICLE TWO.

#### **OBJECTS AND PURPOSES**

The objects and purposes pursuant to KRS 14A and KRS 275 for which this Limited Liability Company is formed are:

To conduct and transact generally the business of owning and managing commercial and residential property and to do all things and exercise all powers and perform all functions that a Limited Liability Corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of <u>Kentucky</u>, or that it may be by law hereafter authorized to do, exercise, or perform; and do all the above things as a Limited Liability Corporation and insofar as is consistent with the laws of <u>Kentucky</u>.

#### ARTICLE THREE.

#### LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located at 6057 Bauern Court, Henderson Ky 42420.

#### ARTICLE FOUR.

# REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Address in Kentucky

David L Gibson

6057 Bauern Court Ky 42420

#### ARTICLE FIVE.

#### **MEMBERS**

The Limited Liability Company will be managed by its Members.

# ARTICLE SIX.

# **EFFECTIVE DATE**

: This application will be effective time is provided. The effective date date the application is filed. The dat	or the delayed effective	date cannot be prior to the
date and/or time)		
I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.		
- Par I de	President	7/2/14
Member – Dave Gibson	Title	Date
Julsh	VICE President	7/2/14
Member – Jill Gibson	Title	Date