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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 11/7/2012 10:16 AM Fee Receipt: \$40.00

#### ARTICLES OF ORGANIZATION

OF

TILLMAN, CADE & SCHOEN, PLLC

The undersigned, on this \_\_\_\_\_ day of November, 2012 hereby form and organize a professional limited liability company pursuant to the Kentucky Limited Liability Company Act and adopt the following Articles of Organization of such limited liability company:

#### **ARTICLE I**

The name of the professional limited liability company is:

TILLMAN, CADE & SCHOEN, PLLC

#### **ARTICLE II**

The street address of the professional limited liability company's initial registered office, and the name of its initial registered agent at that office are:

Stephen J. Tillman TILLMAN, CADE & SCHOEN, PLLC 501 Baxter Avenue, Suite #1 Louisville, KY 40204

#### **ARTICLE III**

The mailing address of the initial principal office and place of business of the professional limited liability company is:

501 Baxter Avenue, Suite #1 Louisville, KY 40204

# ARTICLE IV

The professional limited liability company has at least three (3) members.

## ARTICLE V

The professional limited liability company is to be managed by a manager or managers, as is provided for in and in accordance with the operating agreement of the professional limited liability company.

# **ARTICLE VI**

The duration of the professional limited liability company shall be perpetual, save and until its dissolution in accordance with the Kentucky Limited Liability Company Act and the operating agreement of the professional limited liability company.

# **ARTICLE VII**

Except as otherwise provided by Kentucky law, no member, manager, officer, agent or employee of the professional limited liability company shall be personally liable for the debts, obligations or liabilities of the professional limited liability company, whether arising in contract, tort, or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the professional limited liability company.

#### ARTICLE VIII

The names and address of the organizers of the professional limited liability company are:

Stephen J. Tillman Philip H. Cade J. Key Schoen TILLMAN, CADE & SCHOEN, PLLC 501 Baxter Avenue, Suite #1 Louisville, KY 40204

IN WITNESS WHEREOF, the organizers have affixed their signatures hereunto on this

day of November, 2012.

STEPHEN J. TILLMAN, Organizer

PHILIPH. CADE, Organizer

J. KEY SCHOEN, Organizer

# CONSENT OF INITIAL REGISTERED AGENT FOR SERVICE OF PROCESS AND/OR TO SERVE

I, Stephen J. Tillman, having a principal place of business at 501 Baxter Avenue, Suite #1, Kentucky 40204, do hereby agree and consent to serve as registered agent and office for service of process of TILLMAN, CADE & SCHOEN, PLLC.

WITNESS my signature on this 52 day of November, 2012.

)

Stephen J. Tillman,

Agent for Service of Process

STATE OF KENTUCKY

	)	SS:
COUNTY OF JEFFERSON	)	

Subscribed, sworn to and acknowledged before me, the undersigned authority, a Notary Public within and for the State and County aforesaid, by Stephen J. Tillman, serving as an organizer of the above-named professional limited liability company, said person known personally to me and who personally appeared before me and subscribed, swore to and acknowledged the foregoing document as his true act and deed, and the information contained therein to be true and correct to the best of his information, knowledge, and belief, on this 5 th day of November, 2012.

Subscribed, sworn to and acknowledged before me, the undersigned authority, a Notary Public within and for the State and County aforesaid, by Philip H. Cade, serving as an organizer of the above-named professional limited liability company, said person known personally to me and who personally appeared before me and subscribed, swore to and acknowledged the foregoing document as his true act and deed, and the information contained therein to be true and correct to the best of his information, knowledge, and belief, on this 5<sup>th</sup> day of November, 2012.

My commission expires: 3-6-20/5.

NOTARY PUBLIC, KY STATE-AT-LARGE ID# #43819/

STATE OF KENTUCKY	
COUNTY OF JEFFERSON	) SS:
	knowledged before me, the undersigned authority, a Notary
Public within and for the State and of the above-named professional lin and who personally appeared before	County aforesaid, by J. Key Schoen, serving as an organizer mited liability company, said person known personally to me fore me and subscribed, swore to and acknowledged the and deed, and the information contained therein to be true and
correct to the best of his information 2012.	on, knowledge, and belief, on this 5 th day of November,
My commission expires:	3-6-2015
	NOTARY PUBLIC, KY STATE-AT-LARGE
	ID# <u> 43819/</u>

Subscribed, sworn to and acknowledged before me, the undersigned authority, a Notary Public within and for the State and County aforesaid, by Stephen J. Tillman, signing and signifying his consent to serve as the initial registered agent for service of process of said limited liability company, said person known personally to me and who personally appeared before me and subscribed, swore to and acknowledged the foregoing document as his true act and deed, and the information contained therein to be true and correct to the best of his information, knowledge, and belief, on this 5 day of November, 2012.

) ) VS )

STATE OF KENTUCKY

COUNTY OF JEFFERSON

# This instrument prepared by:

STEPHEN J. TILLMAN ATTORNEY AT LAW

SALES, TILLMAN, WALLBAUM, CATLETT

& SATTERLEY, PLLC

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Louisville, KY 40229

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