

COMMONWEALTH OF KENTUCKY

TREY GRAYSON  
SECRETARY OF STATE



ARTICLES OF ORGANIZATION

Limited Liability Company

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer(s) hereby submit(s) the following Articles of Organization to the Secretary of State for filing:

Article I: The name of the limited liability company is  
Empyrean Artisan Ales, LLC

Article II: The street address of the limited liability company's initial registered office in Kentucky is  
2372 Woodfield Circle, Lexington, KY 40515

Street

City

State

Zip Code

and the name of the initial registered agent at that office is John R. Bishop

Article III: The mailing address of the limited liability company's initial principal office is  
2372 Woodfield Circle, Lexington, KY 40515

Street or PO Box Number

City

State

Zip Code

Article IV: The limited liability company is to be managed by:

☐ a manager or managers.

(must check one)

☒ its member(s).

Executed by the Organizer(s) on Tuesday, September 3, 2013

Date

John R. Bishop

Signature of Organizer

John R. Bishop

Type or Print Name of Organizer

Signature of Organizer

Type or Print Name of Organizer

I, John R. Bishop, consent to serve as the registered agent on behalf of the company.  
Type or print name of registered agent

John R. Bishop

Signature of Registered Agent

Type or Print Name & Title

# ARTICLES OF ORGANIZATION FILING INSTRUCTIONS

(Please type or print in black ink)

## LIMITED LIABILITY COMPANY NAME

The limited liability company name must contain the words "limited liability company" or "limited company" or the abbreviation "LLC" or "LC." The word "Limited," may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co."

A limited liability company name must be distinguishable from any name on record with the Secretary of State.

## REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the limited liability company must be in Kentucky and contain a street address or other specific location (Highway, Rural Route, Building etc.). A post office box only is insufficient for the registered office address.

The registered agent may be an individual resident of Kentucky, a Kentucky corporation, a Kentucky nonprofit corporation, a Kentucky limited liability company, a foreign corporation, a foreign nonprofit corporation, a foreign limited liability company authorized to transact business in Kentucky.

**NOTE:** A statement of change form must be filed with the Secretary of State whenever a change has occurred to the registered agent and/or registered office address. The form may be downloaded from our Web site or contact the Secretary of State's Office.

## CONSENT OF REGISTERED AGENT

Unless the registered agent signs the articles, the company must deliver with the articles of organization, the registered agent's consent to the appointment. The registered agent must give written consent to act as agent on behalf of the limited liability company. If the registered agent is a corporation an officer or the chairman of the board of directors must sign on behalf of the corporation. If the registered agent is a limited liability company and management of the company is vested in one or more managers, a manager must sign on behalf of the limited liability company. If management of the company is vested in its members, a member must sign. The person signing on behalf of the business entity acting as agent must designate the title or capacity in which he or she signs.

## PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Secretary of State where the principal executive offices of the limited liability company are located.

**NOTE:** A statement of change of principal office address form must be filed with the Secretary of State whenever a change has occurred to the principal office address. The form may be downloaded from our Web site or contact the Secretary of State's Office.

## WHO MAY SIGN

The articles of organization must be signed by the organizer(s).

## NUMBER OF COPIES

Submit the original signed articles of organization and two exact or conformed copies. (May be photocopies.) Two file-stamped copies will be returned to the limited liability company as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the limited liability company's registered office is situated.

## FILING FEE

The filing fee for Articles of Organization is \$40.00.

Your check should be made payable to the "Kentucky State Treasurer".

## MAILING ADDRESS

Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718

## OFFICE LOCATION

Room 154, Capitol Building  
700 Capital Avenue  
Frankfort, KY 40601

## WEB SITE ADDRESS

Our home page address is [www.kysos.com](http://www.kysos.com).

For name availability, call (502) 564-2848, press 2, and then press 1.

For further information, call (502) 564-2848, press 2 and then press 2 or try our web site.

**NOTE:** The Limited Liability Company must file an annual report with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the company was organized. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years.