



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams  
Kentucky Secretary of State  
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Division of Business Filings  
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Articles of Amendment  
(Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. The name of the limited liability company on record with the Office of the Secretary of State is:

The Pizza Group Limited Liability Company

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Article II: change the registered office to 1905 13th St., Ashland, KY 41101 and the registered agent to Amy R Knipp. Article III: change the mailing address to PO Box 1897, Ashland, KY 41105.

Article IV: The limited liability company has 1 member: Amy R. Knipp. Articles V, VI, VII and VIII please see attached

Articles of Organization for text.

3. The date of adoption of each amendment was 12/09/2023.


4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers ☐ or members ☒ in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing.

6. The individual signing these articles of amendment is a (check only one): Member ☒ or Manager ☐.

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

|   |              |        |           |
|---|--------------|--------|-----------|
|  | Amy R Knipp  | Member | 12/9/2023 |
| Signature of Member, Manager or Authorized Party                                    | Printed Name | Title  | Date      |
|   |              |        |           |
| Signature of Member, Manager or Authorized Party                                    | Printed Name | Title  | Date      |

**ARTICLES OF ORGANIZATION  
OF  
THE PIZZA GROUP, LLC.**

The undersigned hereby forms and organizes a limited liability company pursuant to the Kentucky Limited Liability Company Act and adopts the following Articles of Organization of such limited liability company:

**ARTICLE I**

The name of the limited liability company is The Pizza Group, LLC.

**ARTICLE II**

The name and street address of the registered agent is:

Amy R. Knipp  
1905 – 13<sup>th</sup> Street  
Ashland, KY 41101

**ARTICLE III**

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

1905 – 13<sup>th</sup> Street  
P.O. Box 1879  
Ashland, KY 41105

#### **ARTICLE IV**

The limited liability company has 1 member:

Amy Knipp

#### **ARTICLE V**

The duration of the 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 limited liability company.

#### **ARTICLE VI**

The management of the limited liability company is reserved to the members, to be exercised in accordance with the operating agreement of the limited liability company.

#### **ARTICLE VII**

The purpose of the limited liability company shall be for real estate investment and development and for any other lawful purpose permitted by the laws of the Commonwealth of Kentucky, including but not limited to, the operation of commercial business entities and all lawful acts associated with said operation.

## ARTICLE VIII

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

Date: December 9, 2023

  
Amy Knipp, Organizer

### **Consent of Initial Agent for Service of Process**

I, Amy R. Knipp, having an address of 1905 – 13<sup>th</sup> Street, Ashland, KY 41101, hereby agree and consent to serve as registered office and agent of service of process of **The Pizza Group, LLC**.

  
Amy R. Knipp