9/9/2013 8:42 AM Fee Receipt: \$40.00 mstratton LAOO

Alison Lundergan Grimes **Kentucky Secretary of State** Received and Filed:

## Articles of Organization of Gallant Fox Fine Foods, Ltd.

Pursuant to KRS 14A and KRS 275:

**ARTICLE I**: The name of the limited liability company is Gallant Fox Fine Foods, Ltd. Co. (the "Company").

**ARTICLE II**: The street address of the Company's initial registered office in Kentucky is 101 E Main Cross Street, Brownsville, Kentucky 42210 and the name of the initial registered agent is Gary S. Logsdon and Associates, P.S.C.

**ARTICLE III:** The mailing address of the Company's initial principal office is 562 East Main Ave A3, Bowling Green, Kentucky, 42101

**ARTICLE IV:** The Company is to be managed by managers.

**ARTICLE V:** The initial member and initial manager of the Company is Elizabeth Marie Stevenson. The initial member and initial manager has the power to transact any lawful business on behalf of the Company until an Operating Agreement is adopted, at which time, the initial member and initial manager shall cease to function as an initial member and initial manager and shall have the powers granted to managers of the Company under the Operating Agreement.

**ARTICLE VI:** This application will be effective upon filing.

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

/s/Timothy Linden Stevenson 9/7/13 Organizer

/s/Elizabeth Marie Stevenson 9/7/13 Initial Member and Initial Manager

I, Gary S. Logsdon and Associates, P.S.C., consent to serve as the registered agent on behalf of the Company.

/s/Timothy Linden Stevenson on behalf of Gary S. Logsdon and Associates, P.S.C. 9/7/13