

**ARTICLES OF ORGANIZATION  
OF  
MDH FARMS, LLC**

**SECTION 1 INTRODUCTION AND PRELIMINARY STATEMENTS**

The undersigned Organizer desires to form a limited liability company under the Laws of the Commonwealth of Kentucky by delivering these Articles of Organization in duplicate to the Secretary of State of the Commonwealth of Kentucky, in accordance with KRS 275.01, et seq. (the *Act*).

**SECTION 2 NAME**

The name of the limited liability company is MDH Farms, LLC, a Kentucky limited liability company (*Company*).

**SECTION 3 DURATION**

The Company will perpetually exist from the filing date of these Articles of Organization with the Secretary of State of the Commonwealth of Kentucky, unless dissolved according to law.

**SECTION 4 COMPANY'S PURPOSE**

The Company's purpose is to engage in any lawful act or activity for which limited liability companies may be formed under the Act and all activities necessary or incidental to that purpose. The Company has all the powers necessary or convenient to carry out its purposes, including the powers granted by the Act.

**SECTION 5 COMPANY'S PRINCIPAL OFFICE AND LOCATION OF RECORDS**

The street address of the principal office in the United States where the Company maintains its records is 126 Keystone Ave., Bardstown, Kentucky 40004.

**SECTION 6 REGISTERED AGENT AND REGISTERED OFFICE**

The Company's initial Registered Agent is Thomas Hamilton, and the Company's initial registered office is located at 212 E. Stephen Foster Ave., Bardstown, Kentucky 40004.

**SECTION 7 MEMBER**

The name and address of the Member is:

Mark Hurst  
126 Keystone Avenue  
Bardstown, Kentucky 40004

## SECTION 8 OPERATING AGREEMENT AND AUTHORITY

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Member, and the rights and obligations of its Member must be set forth in the Operating Agreement adopted by the initial Member of the Company. This Operating Agreement may be amended from time to time according to its provisions.

## SECTION 9 MANAGEMENT

Management of the Company is reserved to the Member, who will manage the Company. The Member has exclusive authority to act for the Company in all matters. The authorities and duties of the Member are set forth in the Operating Agreement.

## SECTION 10 INDEMNIFICATION AND LIABILITY

As determined by the Member of the Company, the Company may indemnify and advance expenses to a Member, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act, and the Company's Operating Agreement.

Signed on: September 18, 2023.

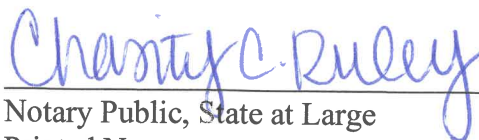
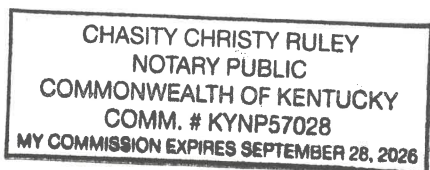


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Stephen Thomas Hamilton, Jr., Organizer

COUNTY OF NELSON      ) ss.:  
                                      )

Subscribed, sworn to, and acknowledged before me, a notary public, by Thomas Hamilton, a person known to me or, if not personally known, who presented satisfactory evidence that he is the person described in, and who executed the foregoing instrument, in his capacity as Organizer of MDH Farms Group, LLC, to be his duly authorized, free and voluntary act and deed.

Dated: September 18, 2023.



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Notary Public, State at Large

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Notary Id: \_\_\_\_\_

### **STATEMENT OF CONSENT OF INITIAL REGISTERED AGENT**

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant consents to act as registered agent on behalf of MDH Farms, LLC and, for that purpose, submits the following statements:

1. The business entity is a limited liability company (KRS 275).
2. The name of the business entity is MDH Farms, LLC.
3. The state of country of incorporation, organization, or formation is Kentucky.
4. The name of the initial registered agent is Thomas Hamilton; and,
5. The street address of the initial registered office address in Kentucky is 212 E. Stephen Foster Avenue, Bardstown, Kentucky 40004.

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

Signed on: September 18, 2023.



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Thomas Hamilton, Registered Agent