### Articles of Organization

1297128.06 dwilliams LAOO Michael G. Adams Kentucky Secretary of State Received and Filed: 7/27/2023 11:55 AM Fee Receipt: \$40.00

#### **Of**

## Bella Fuel and Food #2, LLC.

The Undersigned, for the purposes of forming a limited liability company under the Kentucky Limited Liability Company Act (the "Act"), hereby make, acknowledge, and file the following Articles of Organization.

### <u>Article I</u> Name

The name of the limited liability company shall be Bella Fuel and Food #2, LLC. (the "Company").

## <u>Article II</u> <u>Principal Office Address</u>

The mailing address and street address of the Company's initial principal office shall be 20 KY-11, Manchester, Ky 40962.

### <u>Article III</u> <u>Registered Office and Agent</u>

The street address of the Company's initial registered office in Kentucky is 20 KY-11, Manchester, Ky 40962, and the name of the Company's initial registered agent at that office is Christopher Lee Asher.

### <u>Article IV</u> <u>Statement of Membership</u>

The company has one member.

### <u>Article V</u> Admission of New Members

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### <u>Article VI</u> Duration

The company does not have a specific date of duration. The Company shall dissolve as provided in the Act and the Company's Operating Agreement.

# <u>Article VII</u> <u>Management</u>

The Company shall be managed by the members in accordance with regulations adopted by the members for the Management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The names and addresses of the members of the Company are:

Name

Address

Christopher Lee Asher

1488 Pine Grove School Road, London, Ky 40744

### Article VIII

### Non-Liability and Indemnification

- A. A manager of the Company shall not be personally liable to the Company or its members of monetary damages for breach of fiduciary duty as a manager, except for liability (I) for any breach of the manager's duty of loyalty to the Company or it's members, (II) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (III) for personal benefit, or (IV) under K.R.S Section 275.150 of the Kentucky Limited Liability Company Act (or any similar provision of any subsequent law enacted in Kentucky).
- B. Each individual who is or was a manager of the Company (and the heirs, executors, personal representatives or administrators of such individual) who was or is made a party to, or is involved in any threatening, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that such a person is or was a manager of the Company or is or was serving at the request of the Company as manager, director, officer, partner, trustee, employee or agent of another limited liability company, corporation, partnership, joint venture, trust, employee benefit plan or other enterprise ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exist or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized be applicable law, as the same exists or may hereafter be amended. The right to indemnification conferred in this Article shall be a contract right.
- C. The Company may, by action of the managers, provide indemnification to such officers, employees, and agents of the Company to such extent and to such effect as the managers shall determine to be appropriate and authorized by applicable law.
- D. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of members or disinterested managers, or otherwise.

E. Any repeal or amendment of this Article by the members of the Company shall not adversely affect any right or protection of a manager or officer existing at the time of such repeal or amendment.

In witness whereof, the Undersigned executes these Articles of Organization this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2023.

anher Christopher Lee Asher, Managing Member

#### Statement of Initial Registered Agents

#### Christopher Lee Asher

I, Christopher Lee Asher as Managing Member of Bella Fuel and Food #2, LLC., do hereby give my consent in writing to serve as the initial registered agent for Bella Fuel and Food #2 LLC., with an initial registered office in Kentucky at; 20 KY-11, Manchester, Ky 40962.

Christopher Lee Asher, Registered Agent

State of Kentucky Sheresa & Raper KYNP67245 County of Laurel 2/17/2027 exp.

Subscribed and sworn to before me by Christopher Lee Asher this \_\_\_\_\_ 26 \_\_\_ Day of \_\_\_\_\_\_, 2023.