

**THE MERIDIAN GROUP, LLC**  
**ARTICLES OF ORGANIZATION AND CONSENT**  
**OF REGISTERED AGENT**

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<b>Michael G. Adams</b> <b>Kentucky Secretary of State</b> Received and Filed: 2/28/2023 3:45 PM Fee Receipt: \$40.00	

To the Secretary of State, Commonwealth of Kentucky:

The undersigned, a natural person, age eighteen or older, as organizer of a limited liability company under the Kentucky Limited Liability Company Act, does hereby adopt the following Articles of Organization for said Company.

1. **NAME.** The name of this company is The Meridian Group, LLC (hereinafter, "Company").
2. **REGISTERED AGENT AND OFFICE.** The initial Registered Agent is Dalton Southerland. The street address of the initial Registered Office is 20 Straight Street, Stanford, Kentucky 40484.
3. **BUSINESS ADDRESS.** The business mailing address of the initial principal office of the Company shall be 20 Straight Street, Stanford, Kentucky 40484.
4. **MEMBERS.** Initially, the Company has one member.
5. **MANAGERS.** The Company shall be managed by its members.
6. **DURATION OF COMPANY.** The Company shall have perpetual existence.
7. **ORGANIZER.** The Organizer of this Company is Dalton Southerland.

**IN WITNESS WHEREOF**, the organizer hereby affirms under penalty of perjury that the information contained in this document is true and correct.

  
\_\_\_\_\_  
DALTON SOUTHERLAND  
Organizer

Date: 2-28-23

The Registered Agent hereby consents to serve.

  
\_\_\_\_\_  
DALTON SOUTHERLAND

Date: 2-28-23