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LAOOAlison Lundergan Grimes
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Organization
Limited Liability Company

KLC

Pursuant to KRS 14A and KRS 275, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the limited liability company is

Ellis Brothers Construction, LLC

Article II: The street address of the limited liability company's initial registered office in Kentucky is

536 Hadley Cohron Road

Bowling Green KY

42101

Street Address Only (No Post Office Box Numbers)

City

State

Zip Code

and the name of the initial registered agent at that office is Derek James Ellis

Article III: The mailing address of the limited liability company's initial principal office is

536 Hadley Cohron Road

Bowling Green KY

42101

Street Address or Post Office Box Number

City

State

Zip Code

Article IV: The limited liability company is to be managed by (must check one):

☐

A. a manager(s).

☒

B. its member(s).

Article V: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is

(Delayed effective
date and/or time)

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

Derek James Ellis

Signature of Organizer

Derek James Ellis

Printed Name & Title

2/14/13

Date

Cory Adam Ellis

Signature of Organizer

Cory Adam Ellis

Printed Name & Title

2/14/13

Date

I, Derek James Ellis

Print Name of Registered Agent

consent to serve as the registered agent on behalf of the limited liability company.

Derek James Ellis

Signature of Registered Agent

Derek James Ellis

Printed Name

2/14/13

Date