277334.06	mmoore
	AMR

1

Michael G. Adams Kentucky Secretary of State Received and Filed: 8/8/2023 8:21 AM Fee Receipt: \$80.00

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

## <u>OF</u>

### TAMORTOWN, LLC.

The undersigned hereby amends the Articles of Organization for the limited liability company pursuant to the Kentucky Limited Liability Company Act and adopts the following Amended Articles of Organization of such limited liability company:

### ARTICLE I

The name of the limited liability company is amended to: Ta-Mortown, LLC.

### **ARTICLE II**

The name and street address of the registered agent is 365 Holding, LLC, 1760 Plantside Drive, Jeffersontown, Kentucky 40299.

### **ARTICLE III**

The mailing address of the initial principal place of business of the limited liability company is 1760 Plantside Drive, Jeffersontown, Kentucky 40299.

## **ARTICLE IV**

The limited liability company has two (2) members, namely 365 Holding, LLC, and Skyline Petro Properties, LLC.

## ARTICLE V

The management of the limited liability company is reserved to the members, to be exercised in accordance with the Operating Agreement of the limited liability company.

# **ARTICLE VI**

The duration of the limited liability company shall be perpetual, save and until its dissolution in accordance with the Kentucky Limited Liability Company Act and the Operating Agreement of the limited liability company.

CRAWFORD & BAXTER, P.S.C. Attorneys at Law Carrollton, Kentucky 41008

### **ARTICLE VII**

Except as otherwise provided by Kentucky law, no member, manager, agent or employee of the limited liability company shall be personally liable for the debts, obligations, or liabilities of the limited liability company, whether arising in contract, tort or otherwise, or for the acts of omissions of any other member, manager, agent or employee of the limited liability company.

All other provisions of the original Articles of Organization not amended herein are reaffirmed.

This the <u>Co</u> day of June, 2023.

TA-MORTOWN, LLC BY: SKYLINE PETRO PROPERTIES, LLC, Member

BY:

Yogesh Kumar Pal, Member

THIS INSTRUMENT PREPARED BY:

CRAWFORD & BAXTER, P.S.C. ATTORNEYS AT LAW 523 Highland Avenue P.O. Box 353 Carrollton, Kentucky 41008 Phone: (502)-732-6688

BY: Ruth H. Baxter

CRAWFORD & BAXTER, P.S.C. Attorneys at Law Carrollton, Kentucky 41008

### CONSENT OF AGENT FOR SERVICE OF PROCESS

I, 365 Holding, LLC., acting by and through Saurabh Patel, Member, having a principal place of business at 1760 Plantside Drive, Jefferstown, Kentucky 40299, hereby agrees and consents to serve as registered office and registered agent of service of process for Ta-Mortown, LLC.

This the <u>-21</u> day of July, 2023.

365 HOLDING, LLC. Member

BY:

Saurabh Patel, Member

CRAWFORD & BAXTER, P.S.C. Attorneys at Law Carroliton, Kentucky 41008