

**ARTICLES OF ORGANIZATION
OF
MEREDITH INSURANCE, LLC**

The undersigned hereby forms and organizes a limited liability company pursuant to the Kentucky Limited Liability Company Act and adopts the following Articles of Organization of such limited liability company:

ARTICLE I

The name of the limited liability company is:

MEREDITH INSURANCE, LLC

ARTICLE II

The name and street address of the registered agent is:

Monica K. Meredith
490 Snapp Street
Mt. Washington, KY 40047

ARTICLE III

The mailing address of the initial principal place of business of the limited liability company is:

490 Snapp Street
Mt. Washington, KY 40047

ARTICLE IV

The limited liability company has one member.

ARTICLE V

The management of the limited liability company is reserved to the member, 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.

ARTICLE VII

The purpose of the limited liability company shall be to operate an insurance company and such other related business activities as allowed by law.

ARTICLE VIII

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 or omissions of any other member, manager, agent or employee of the limited liability company.

FORMED BY:



MONICA K. MEREDITH, Member

DATE:  _____

PREPARED BY:

MEREDITH LAW OFFICE

MONICA K. MEREDITH
ATTORNEY AT LAW
P.O. Box 555

490 Snapp Street
Mt. Washington, KY 40047
(502)538-0538
monica@LawMKM.com

CONSENT OF INITIAL AGENT FOR SERVICE OF PROCESS TO SERVE

I, MONICA K. MEREDITH, having a principal place of business at 490 Snapp Street, Mt. Washington, KY 40047, hereby agree and consent to serve as registered office and agent for service of process of MEREDITH INSURANCE, LLC.



MONICA K. MEREDITH

DATE: 8/4/15