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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 10/29/2015 7:54 AM Fee Receipt: \$40.00

The undersigned person, serving as the organizer, pursuant to KRS Chapter 275, hereby executes and files the following Articles of Organization for the purpose of forming a limited liability company and hereby submits the following Articles of Organization to the Secretary of State of Kentucky for filing:

## ARTICLE I NAME

The name of the limited liability company shall be Morton Farms LLC (the "Company").

## ARTICLE II INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial registered office of the Company shall be located at 1561 Rayburn Road, Murray, Kentucky 42071 and the initial registered agent at such office shall be Rob Morton.

# ARTICLE III INITIAL PRINCIPAL OFFICE

The mailing address of the initial principal office of the Company shall be located at 1561 Rayburn Road, Murray, Kentucky 42071.

### ARTICLE IV STATEMENT OF MEMBERS

At the time of the filing of these Articles of Organization, the Company shall have one Member.

### ARTICLE V STATEMENT OF MANAGEMENT

The management of the Company is to be managed by the members.

# ARTICLE VI PERIOD OF DURATION

The period of duration for the limited liability company shall be perpetual.

IN WITNESS WHEREOF, the undersigned hereby certifies that the foregoing constitutes the Articles of Organization of Morton Farms LLC this  $\frac{\partial \mathcal{S}}{\partial \mathcal{S}}$  day of October, 2015.

6 montos **ROB MORTON**, Organizer

# CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 275, the undersigned as the initial registered agent identified in Article II of the Articles of Organization of Morton Farms LLC (the "Company"), hereby consents to serve the Company in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Limited Liability Company Act.

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THIS INSTRUMENT PREPARED BY:

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HÅROLD T. HURT Hurt & Ryan PLLC Attorneys at Law 111 South 4<sup>th</sup> Street Murray KY 42071 270.761.6880