

## **ARTICLES OF ORGANIZATOIN**

**OF**

**Hayden Retail Group, LLC**

The undersigned does hereby form and organize a limited liability company pursuant to the Kentucky Limited Liability Company Act and adopt the following Articles of Organization of such limited liability company:

### **ARTICLE I**

The name of the limited liability company is: Hayden Retail Group, LLC

### **ARTICLE II**

The name and street address of the registered agent is Michael L. Denney, 55 Oak Hill Rd, Somerset, KY 42503.

### **ARTICLE III**

The mailing address of the initial principal place of business of the limited liability company is: 55 Oak Hill Rd, Somerset, KY 42503.

### **ARTICLE IV**

The limited liability company has two members being Michael L Denney, and Ross A. Haynes.

### **ARTICLE V**

The management of the limited liability company is reserved to member (s) in accordance with the operating agreement of the limited liability company. The authority of the

member (s) shall 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 accord with the Kentucky Limited Liability Company Act and the operating agreement of the limited liability company.

#### **ARTICLE VII**

The limited liability company shall have any lawful purpose and all powers conferred upon a limited liability company under the provisions of Chapter 275 of the Kentucky Revised Statutes and shall have all powers necessary, proper, convenient or desirable in order to fulfill and further the purposes of the limited liability company.

#### **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.

Date: 12/09/14

Michael L. Denney

Michael L. Denney

**Consent of Initial Registered Agent for Service of Process to Serve**

I, Michael L. Denney, hereby agree and consent to serve as registered office and agent for service of process of Hayden Retail Group, LLC.

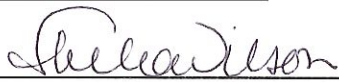
  
\_\_\_\_\_  
Michael L. Denney

Dated: 12/09/14

STATE OF KENTUCKY  
COUNTY OF RUSSELL

Subscribed and sworn to before me by Michael L. Denney, on this the 9<sup>th</sup> day of December, 2014.

My Commission Expires: 1-16-16

  
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NOTARY PUBLIC – STATE AT LARGE