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Michael G. Adams
Kentucky Secretary of State
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ARTICLES OF ORGANIZATION OF ELLIS CATTLE COMPANY, LLC

The undersigned organizer, desiring to form a Kentucky limited liability company pursuant to the Kentucky Limited Liability Company Act (the "Act"), KRS Chapter 275, hereby states the following:

1. The name of the limited liability company (the "Company") is Ellis Cattle Company, LLC.

2. The name and street address of the Company's initial registered agent are:

Robert Shannon Morgan
Law Office of Robert Shannon Morgan, PLLC
1830 Destiny Lane, Suite 111
Bowling Green, Kentucky 42104

3. The mailing address of the initial principal office of the Company is:

P.O. Box 575
Russell Springs, KY 42642

4. The Company will be managed by one or more members.

5. The existence of the Company will be perpetual, except as provided in the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization this 27 day of November, 2023.



Adam Keith Ellis, Organizer

COMMONWEALTH OF KENTUCKY)
) SCT.
COUNTY OF Warren)

Subscribed, sworn and acknowledged before me, a Notary Public, on this 27 day of November, 2023, by Adam Keith Ellis as Organizer of Ellis Cattle Company, LLC, for the purposes stated herein.

Julie Barbalas
Notary Public, Kentucky State-at-Large
Notary ID, if any: KYNP81625
My commission expires: 10/24/2027



CONSENT OF REGISTERED AGENT

The undersigned, having been named in the Articles of Organization of Ellis Cattle Company, LLC (the "Company") as the registered agent of the Company, hereby consents to serve in that capacity.

I declare under penalty of perjury under the laws of Kentucky that the foregoing statements contained in the above Articles of Organization are true and correct.


Robert Shannon Morgan, Registered Agent

The foregoing instrument was prepared by:

Law Office of Robert Shannon Morgan, PLLC
P.O. Box 50801
Bowling Green, Kentucky 42102
(270) 791-1200

By: 
Robert Shannon Morgan