ARTICLES OF ORGANIZATION

OF

CONLEY TIRE & AUTO SERVICE CENTER, LLC

The undersigned, Samuel B. Conley, execute these Articles of Organization for the purpose of forming and do hereby form a Limited Liability Company under the laws of the Commonwealth of Kentucky in accordance with the following provisions.

<u>ARTICLE I</u>

<u>Name</u>

The name of the Limited Liability Company is CONLEY TIRE & AUTO SERVICE CENTER, LLC..

<u>ARTICLE II</u>

Initial Principal Office

The mailing address of the initial principal office of the Limited Liability Company in the

Commonwealth of Kentucky is 1177 Greeting Card Road, Corbin, Kentucky 40701.

<u>ARTICLE III</u>

Initial Registered Office and Registered Agent

The street address of the initial registered office of the Limited Liability Company in the

Commonwealth of Kentucky is 1177 Greeting Card Road, Corbin, Kentucky 40701.

The initial registered agent at that address is Samuel B. Conley.

<u>ARTICLE IV</u>

Management

The affairs of the Limited Liability Company are to be managed by members subject to the

provisions of its operating agreement.

<u>ARTICLE V</u>

Members

The Limited Liability Company has two (2) members.

ARTICLE VI

<u>Life</u>

The life of the Limited Liability Company is perpetual.

EXECUTED AND ACKNOWLEDGED by the undersigned at ______,

Kentucky, this ______ day of ______, 2011.

Samuel B. Conley

CONSENT OF REGISTERED AGENT

The undersigned hereby consents to serve as the initial registered agent for CONLEY TIRE &

AUTO SERVICE CENTER, LLC this _____ day of _____, 2011.

Samuel B. Conley

CONLEY TIRE & AUTO SERVICE CENTER, LLC

CORBIN, KENTUCKY 40701

- 1. Each of the three copies of the Articles of Organization must be signed and dated by a member.
- 2. Mail all three copies together with a \$40.00 check to:

Secretary of State PO Box 718 Frankfort, Kentucky 40602-0718

Physical Address:

Secretary of State 700 Capitol Avenue Suite 154 Frankfort, Kentucky 40601