# ARTICLES OF ORGANIZATION **OF**

**Kentucky Secretary of State** 

0410345.06

Michael G. Adams

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# **QSR AUTOMATIONS, LLC**

The undersigned, serving as the organizer, pursuant to KRS Chapter 275, hereby executes the following Articles of Organization on October 28, 2024, for the purpose of forming a Kentucky limited liability company under the Kentucky Limited Liability Company Act.

#### ARTICLE I

#### **NAME**

The name of the limited liability company shall be QSR Automations, LLC (the "Company").

#### ARTICLE II

## CONVERSION; FORMER NAME

The Company is the result of the conversion of QSR Automations, Inc., a Kentucky corporation (the "Corporation"), into a limited liability company pursuant to KRS 275.376. The former name of the Company was QSR Automations, Inc.

#### ARTICLE III

#### APPROVAL OF CONVERSION

The conversion of the Corporation into the Company pursuant to KRS 271B.12-030 and KRS 275.376 required shareholder approval, which approval was obtained from the voting shareholder of the Corporation by written consent in lieu of a meeting on September 12, 2024. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the plan of conversion of the Corporation, and number of votes of each voting group indisputably represented by written consent, were as follows:

Designation:	Voting Common Shares
Number of Outstanding Shares:	1,000
Number of Votes Entitled to be Cast:	1,000
Number of Votes Indisputably Represented by Written Consent:	1,000

The total number of undisputed votes cast in favor of the conversion was 1,000 out of 1,000, which was sufficient approval of the conversion in accordance with the Corporation's Articles of Incorporation and Bylaws and the Kentucky Business Corporation Act.

## ARTICLE IV

## REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Company shall be located at 2700 Buddeke Drive, Louisville, Kentucky 40206. The initial registered agent at that address is Anthony Griffin.

## ARTICLE V

## PRINCIPAL OFFICE

The mailing address of the principal office of the Company shall be 2700 Buddeke Drive, Louisville, Kentucky 40206.

## ARTICLE VI

## STATEMENT OF MANAGEMENT

The affairs of the Company are to be managed by its manager or managers, subject to the terms of the Company's Operating Agreement.

[END OF TEXT; SIGNATURE PAGE FOLLOWS]

61896412.1

The foregoing Articles of Organization of QSR Automations, LLC are executed by the undersigned organizer on the date first written above.

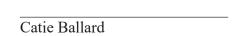
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# CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 275, the undersigned as the initial registered agent identified in Article IV of the Articles of Organization of QSR Automations, 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.

Anthony Griffin

T1	he foregoin	g Articles of	of Organization	of QSR	Automations,	LLC are	executed	by the
undersign	ned organize	r on the dat	te first written a	above.				



# CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 275, the undersigned as the initial registered agent identified in Article IV of the Articles of Organization of QSR Automations, 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.

Inthony P. Griffin

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Anthony Griffin