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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 10/8/2013 8:30 AM Fee Receipt: \$40.00

ARTICLES OF ORGANIZATION

OF

LAMB HOUSING LLC

The undersigned organizers, desiring to form a limited liability company under the Kentucky Limited Liability Company Act, KRS Chapter 275, hereby state the following:

- 1. **NAME.** The name of the limited liability company (the "COMPANY") is Lamb Housing LLC.
- 2. **TERM**. The existence of the Company will be perpetual, except as provided in the Company's Operating Agreement.
- 3. **REGISTERED OFFICE AND AGENT.** The street address of the Company's initial registered office shall be 801 North Race Street, Glasgow, KY 42141, and the initial registered agent at that office shall be Don T. Houchen.
- 4. **PRINCIPAL OFFICE**. The mailing address of the initial principal office of the Company shall be 801 North Race Street, Glasgow, KY 42141.
- 5. **PURPOSE**. The purpose for which the Company is formed is to engage in lawful acts or activities for which limited liability companies may be formed under Chapter 275 of the Kentucky Revised Statutes.
- 6. **MANAGEMENT**. The management of the Company is to be managed by one or more managers elected and/or appointed by the members in accordance with the Company's Operating Agreement. Only those elected or appointed as managers may bind the Company, and no member, by reason of being a member, may bind the Company. The authority of the managers shall be exercised in accordance with the Company's Operating Agreement.

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IN WITNESS WHEREOF, the undersigned has duly executed these Articles

of Organization this 7 day of October , 20 13

T. Hout

Don T. Houchen

Tommy G. High

STATE OF KENTUCKY)

COUNTY OF BARREN

I, the undersigned Notary Public, do certify that on the 7 day of October, 2013, personally appeared before me DON T. HOUCHEN, organizer of LAMB HOUSING LLC, who, being by me first duly sworn, states that he is the person who signed the foregoing Articles of Organization as organizer of LAMB HOUSING LLC, and that the statements contained therein are true.

> NOTARY PUBLIC—KENTUCKY AT LARGE My Commission Expires: 01-01-2017

STATE OF KENTUCKY)

COUNTY OF BARREN

I, the undersigned Notary Public, do certify that on the 7 day of ____, personally appeared before me TOMMY G. HIGH, October , 2013 organizer of LAMB HOUSING LLC, who, being by me first duly sworn, states that he is the person who signed the foregoing Articles of Organization as organizer of LAMB HOUSING LLC, and that the statements contained therein are true.

> NOTARY PUBLIC-KENTUCKY AT LARGE My Commission Expires: 01 - 01 - 201

CONSENT OF REGISTERED AGENT

The undersigned, having been named in these Articles of Organization as the registered agent of the Company, hereby consents to serve in that capacity.

Dm T. Houch DON T. HOUCHEN

the se