0165651.06

Fee Receipt: \$40.00

mmoore ADD

Michael G. Adams Kentucky Secretary of State Received and Filed: 7/30/2024 3:21 PM

## ARTICLES OF ORGANIZATION

**OF** 

## INSURAMAX, LLC

The undersigned organizer, desiring to form a limited liability company under the Kentucky Limited Liability Company Act, hereby states the following:

- 1. NAME. The name of the limited liability company is Insuramax, LLC.
- **2. REGISTERED AGENT.** The name and address of the registered agent are:

Darin E. Smith 805 N. Whittington Pkwy. Louisville, KY 40222

**3. PRINCIPAL OFFICE.** The mailing address of the initial principal office of the limited liability company is:

805 N. Whittington Pkwy. Louisville, KY 40222

- **4. MANAGEMENT**. The limited liability company is to be managed by one or more managers.
- **5. CONVERSION**. Insuramax, Inc., a Kentucky corporation ("Corporation"), is hereby converted from a corporation to a limited liability company in accordance with the provisions of KRS 275.376 (the "Conversion"), and in connection therewith the following is provided:
  - (a) **Name**. The former name of the Corporation was Insuramax, Inc.
- (b) **Approval**. The Corporation's Board of Directors has approved the Conversion. The Corporation has one thousand and ninety-seven (1,097) shares of capital stock outstanding, each of which was entitled to cast one vote on the plan of conversion. All one thousand and ninety-seven (1,097) of those shares were indisputably voted in favor of the plan of conversion, which vote was sufficient for approval.
- (c) **Effective Date**. The effective date of the conversion is the date of the filing of these Articles of Organization with the Kentucky Secretary of State's office.

In WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization this  $30^{th}$  day of July, 2024.

DARIN E. SMITH, Organizer

## **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.

DARIN E. SMITH