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Michael G. Adams Kentucky Secretary of State Received and Filed: 8/30/2023 3:35 PM Fee Receipt: \$40.00

ARTICLES OF ORGANIZATION

FOR

LEGACY LITTLES, LLC A Kentucky Limited Liability Company

The undersigned, Sean S. Land, hereby executes these Articles of Organization pursuant to Chapter 14A, *et seq.*, of the Kentucky Revised Statutes for the purpose of forming, and hereby does form, a limited liability company under the Kentucky Limited Liability Company Act as enumerated in Chapter 275, *et seq.*, of the Kentucky Revised Statutes, in accordance with the following provisions, to-wit:

ARTICLE I

The name of the limited liability company is Legacy Littles, LLC (the "Company").

<u>ARTICLE II</u>

The mailing address of the initial principal office of the Company within the Commonwealth of Kentucky shall be 5333 Frederica Street, Owensboro, Kentucky 42301.

ARTICLE III

The street address of the Company's initial registered office and the name of the Company's initial registered agent at such address shall be:

> Spencer E. Phillips 5333 Frederica Street Owensboro, Kentucky 42301.

ARTICLE IV

The Company has at least one (1) member at the time of organization. The name and address of such initial member of the Company is:

Legacy Owensboro, Inc. 5333 Frederica Street Owensboro, Kentucky 42301.

ARTICLE V

The affairs of the Company are to be managed by its manager subject to the terms and provisions of the Company's written Operating Agreement (as the same, from time to time, may

be amended). The Company's initial manager is:

Spencer E. Phillips 5333 Frederica Street Owensboro, Kentucky 42301.

ARTICLE VI

The Company shall be of perpetual duration, unless sooner terminated by voluntary or involuntary dissolution.

ARTICLE VII

Except as otherwise provided by the law of the Commonwealth of Kentucky, no member, manager, employee or agent of the Company shall be personally liable by reason of being a member, manager, employee or agent of the Company, under a judgment, decree or order of a court, agency or tribunal of any type or in any other manner, in this or any other state or any other basis, for a debt, obligation or liability of the Company, whether arising in contract, tort or otherwise or for the acts or omissions, including, without limitation, any negligence, wrongful act or actionable conduct, of any other member, manager, employee or agent of the Company.

EXECUTED and ACKNOWLEDGED by the undersigned in the City of Owensboro, Daviess County, within the Commonwealth of Kentucky, this the 30 day of August, 2028.

Sean S. Land, Organizer

COMMONWEALTH OF KENTUCKY

COUNTY OF DAVIESS

) SCT.

SUBSCRIBED and SWORN TO before me, a notary public, by Sean S. Land, as the organizer of Legacy Littles, LLC, a Kentucky limited liability company, this the day of August, 2023.



Notary Public, Ky. State-at-Large Notary Identification No .: **Commission Expires**

CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of Chapter 275 of the Kentucky Revised Statutes, the undersigned, as the initial registered agent identified in Article III of the Articles of Organization of Legacy Littles, LLC, a Kentucky limited liability company, hereby consents to serve said Company in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Limited Liability Act.

Spencer E. Phillips Initial Registered Agent

COMMONWEALTH OF KENTUCKY

)) SCT.)

COUNTY OF DAVIESS

SUBSCRIBED and SWORN TO before me, a notary public, by Spencer E. Phillips, as the initial registered agent for Legacy Littles, LLC, a Kentucky limited liability company, this the 30 day of August, 2023.



Brittany Gray Notary Public, Ky. State-at-Large

Notary Public, Ky. State-at-Large O Notary Identification No.: <u>KINP75212</u> Commission Expires: JULY 10, 2027

PREPARED BY:

WILSON HUTCHINSON & LITTLEPAGE ATTORNEYS AT LAW 611 FREDERICA STREET **OWENSBORO, KENTUCKY 42301** TELEPHONE: 270-926-5011 TELECOPIER: 270-926-939 By: Sean S. Land