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Michael G. Adams Kentucky Secretary of State Received and Filed: 5/9/2024 11:10 AM Fee Receipt: \$40.00

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## **ARTICLES OF ORGANIZATION**

#### OF

## **Underwood II, LLC**

The undersigned, serving as organizer, hereby forms Underwood II, LLC, a Kentucky limited liability company (the "Company") pursuant to the Kentucky Limited Liability Company Act (the "Act"), KRS Chapter 275, as follows:

1. Name: The name of the Company is Underwood II, LLC.

2. <u>Initial Registered Office and Agent</u>: The street address of the Company's initial registered office is 1557 Whipporwill Drive, Murray, KY 42071. The name of its initial registered agent at that office is Samuel P. Underwood.

3. <u>Initial Principal Office</u>: The mailing address of the initial principal office of the Company is 1557 Whipporwill Drive, Murray, KY 42071.

4. <u>Statement of Management</u>: The Company is to be managed by one or more managers, to be exercised in accordance with the Company's operating agreement.

5. <u>Dissolution</u>: The Company does not have a specific date of dissolution. The Company shall dissolve as provided in the Act and the Company's operating agreement.

6. <u>Statement of Limited Liability</u>: Except as otherwise provided by Kentucky law, no member, manager, agent or employee of the limited liability company shall be personally liable for the debts, obligations, or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization this  $\mathcal{S}^{\frac{12}{2}}$  day of May, 2024.

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Samuel P. Underwood, Organizer

STATE OF KENTUCKY COUNTY OF CALLOWAY

The foregoing Articles of Organization of Underwood II, LLC were acknowledged, subscribed and sworn to before me this  $\underline{\$}^{th}$  day of May, 2024, by Samuel P. Underwood (personally known to me or proved to me on the basis of satisfactory evidence), Organizer on behalf of the company.

THIS INSTRUMENT PREPARED BY:

GERALD BELL 1304-B Chestnut Street P.O. Box 946 Murray, KY 42071 (270) 753-2121

## CONSENT OF REGISTERED AGENT

Pursuant to KRS Chapter 275, the undersigned, as the initial registered agent identified in paragraph 2 of the Articles of Organization of Underwood II, 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.

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Samuel P. Underwood

Page 2 of 3

# STATE OF KENTUCKY COUNTY OF CALLOWAY

The foregoing Consent of Registered Agent was acknowledged, subscribed and sworn to before me this  $\underline{S^{H_1}}$  day of May, 2024 by Samuel P. Underwood (personally known to me or proved to me on the basis of satisfactory evidence).

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