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12/9/2013 8:08 AM Fee Receipt: \$40.00

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed:

#### FOR

### **CONWAY STONE LLC**

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

### **ARTICLE I**

### NAME

The name of the limited liability company shall be CONWAY STONE LLC (the "Company").

# **ARTICLE II**

### **INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the Company's initial registered office shall be 722 Circle Hill Road, Louisville, Kentucky 40207. The name of the Company's initial registered agent at that office shall be D. Conway Stone.

# **ARTICLE III**

# **INITIAL PRINCIPAL OFFICE**

The mailing address of the initial principal office of the Company shall be 722 Circle Hill Road, Louisville, Kentucky 40207.

# **ARTICLE IV**

# **MANAGEMENT**

The Company is to be managed by its sole Member.

#### **ARTICLE V**

#### **DURATION**

The Company's duration shall be perpetual unless sooner terminated in accordance with the terms of the Operating Agreement, as amended.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization, this 7<sup>th</sup> day of December, 2013.

D. CONWAY STONE

#### STATEMENT OF CONSENT OF INITIAL REGISTERED AGENT

Pursuant to KRS 275.025(5), the undersigned as the initial registered agent, and agent for service of process identified in Article II of the Articles of Organization of CONWAY STONE LLC (the "Company") hereby consents to serve the Company in that capacity until such time as such appointment is terminated or the initial registered agent resigns in accordance with the Kentucky Limited Liability Company Act.

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D. CONWAY STONE