mstratton LAOO

Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 5/9/2014 10:37 AM Fee Receipt: \$40.00

## ARTICLES OF ORGANIZATION OF CARDINAL CAPITAL, LLC

The undersigned, desiring to form a limited liability company, under Chapter 275 of the Kentucky Revised Statutes, do hereby state the following:

FIRST:

The name of this limited liability company shall be CARDINAL CAPITAL,

LLC.

SECOND:

The name of the initial registered agent and the street address of the initial

registered office of this limited liability company is:

DAVID K. JOHNSON 14 West Fourth Street Newport, Kentucky, 41071

THIRD:

The mailing address of the initial principal office of this limited liability

company is:

14 West Fourth Street Newport, Kentucky, 41071

FOURTH:

This limited liability company has at least one member.

FIFTH:

This limited liability company shall be managed by its members, as provided

by law, or as otherwise provided in the operating agreement of the members.

SIXTH:

This limited liability company is formed for the purpose of carrying on or undertaking any business, activities, or transactions in the Commonwealth of Kentucky, in any State of the United States, or in any foreign country, which a limited liability company may lawfully carry on or undertake under the laws of Kentucky and under the laws of such other state or foreign country.

**SEVENTH:** The latest date on which this Company is to dissolve is December 31, 2050.

**IN WITNESS WHEREOF**, we have hereunto subscribed our names this the 2nd day of April, 2014.

David K. Johnson, Managing Member

## ORIGINAL APPOINTMENT OF AGENT

The undersigned, being at least a majority of the member of **CARDINAL CAPITAL**, **LLC**, hereby appoint David K. Johnson to be the agent upon whom any process, notice or demand required or permitted by statute to be served upon this limited liability company may be served. The complete address if the agent is:

14 West Fourth Street Newport, Kentucky 41071

David K. Johnson, Member

## ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for **CARDINAL CAPITAL**, **LLC.** hereby acknowledges and accepts the appointment of agent for said limited liability company.

David K. Johnson, Agent

CARDINAL CAPITAL LLC. 4/1/14