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Alison Lundergan Grimes Kentucky Secretary of State	
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12/2/2013 3:49 PM	
Fee Receipt: \$40.00	

## ARTICLES OF ORGANIZATION OF MOM'S MED MINDER, LLC A LIMITED LIABILITY COMPANY

The undersigned does hereby form and organize a limited liability company pursuant to the Kentucky Limited Liability Company Act (KRS 275) and adopts the following Articles of Organization of such limited liability company:

## **ARTICLE I**

The name of the limited liability company is:

Mom's Med Minder, LLC

# **ARTICLE II**

The name and street address of the registered agent is:

Kelly Emerine 4504 Bardstown Road Elizabethtown, KY 42701

# **ARTICLE III**

The mailing and street address of the initial principal office and place of business of the

limited liability company is:

4504 Bardstown Road Elizabethtown, KY 42701

# **ARTICLE IV**

The limited liability company shall have at least one member and initially comprise of

Kelly Emerine and the Lincoln Trail Venture Club.

#### **ARTICLE V**

The limited liability company has been formed to provide caregivers, including physicians, a platform to document, track and archive medicines given to children, medical conditions, appointments and physician and pharmacy information. The limited liability company shall also engage in any and all other lawful businesses or lawful activities.

#### **ARTICLE VI**

The duration of the limited liability company shall be no more than fifty years from the date of execution of these articles, unless sooner dissolved in accordance with the Kentucky Limited Liability Company Act and the operating agreement of the limited liability company.

#### **ARTICLE VII**

The management of the limited liability company is reserved to the members, to be exercised in accordance with the operating agreement of the limited liability company.

#### **ARTICLE VIII**

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 limited liability company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, agent or employee of the limited liability company. IT WITNESS WHEREOF the undersigned has duly executed these Articles of Organization this the 2 day of <u>December</u>, 2013.

merine KELLY EMERINE

MOM'S MED MINDER, LLC

STATE OF KENTUCKY COUNTY OF HARDIN

SUBSCRIBED, SWORN TO and ACKNOWLEDGED before me this 2 day of , 2013, by KELLY EMERINE, MOM'S MED MINDER, LLC.

NOTARY PUBLIC, STATE AT LARGE MY COMMISSION EXPIRES: 3-30-16

THIS DOCUMENT PREPARED BY:

BETH A. LOCHMILLER COLEMAN LOCHMILLER & BOND P.O. BOX 1177 ELIZABETHTOWN, KY 42702-1177 (270) 737-0600

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# CONSENT OF INITIAL AGENT FOR SERVICE OF PROCESS TO SERVE

I, KELLY EMERINE, having a principal place of business at 4504 Bardstown Road, Elizabethtown, Kentucky, hereby agree and consent to serve as registered office and agent for service of process of MOM'S MED MINDER, LLC.

KELLY EMERINE .2.13 DATE

STATE OF KENTUCKY COUNTY OF HARDIN

11 课 通知时 目出。

SUBSCRIBED, SWORN TO and ACKNOWLEDGED before me this 2 day of

NOTARY PUBLIC, STATE AT LARGE MY COMMISSION EXPIRES: 3-30-16