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LAOO**Michael G. Adams**
Kentucky Secretary of State
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**ARTICLES OF ORGANIZATION
OF
PHILLIPS FAMILY HOLDING GROUP, LLC**

SECTION 1 INTRODUCTION AND PRELIMINARY STATEMENTS

The undersigned Organizer desires to form a limited liability company under the Laws of the Commonwealth of Kentucky by delivering these Articles of Organization in duplicate to the Secretary of State of the Commonwealth of Kentucky, in accordance with KRS 275.01, et seq. (the *Act*).

SECTION 2 NAME

The name of the limited liability company is Phillips Family Holding Group, LLC, a Kentucky limited liability company (*LLC*).

SECTION 3 DURATION

The LLC will perpetually exist from the filing date of these Articles of Organization with the Secretary of State of the Commonwealth of Kentucky, unless dissolved according to law.

SECTION 4 LLC'S PURPOSE

The LLC's purpose is to engage in any lawful act or activity for which limited liability companies may be formed under the Act and all activities necessary or incidental to that purpose. The LLC has all the powers necessary or convenient to carry out its purposes, including the powers granted by the Act.

SECTION 5 LLC'S PRINCIPAL OFFICE AND LOCATION OF RECORDS

The street address of the principal office in the United States where the LLC maintains its records is P.O. Box 226, Hiseville, Kentucky 40252.

SECTION 6 REGISTERED AGENT AND REGISTERED OFFICE

The LLC's initial Registered Agent is Thomas Hamilton, and the LLC's initial registered office is located at 212 E. Stephen Foster Ave., Bardstown, Kentucky 40004.

SECTION 7 ORGANIZER'S NAME AND ADDRESS

The Organizer's name is Thomas Hamilton, a natural person whose address is 212 E. Stephen Foster Ave., Bardstown, Kentucky 40004.

SECTION 8 MEMBERS

The names and addresses of the Members are:

Dustin Michael Phillips
P. O. Box 226
Hiseville, Kentucky 40252

Kristin Phillips Childress
P. O. Box 226
Hiseville, Kentucky 40252

Tiffani Phillips Bennett
P.O. Box 226
Hiseville, Kentucky 40252

Trevor B. Phillips
P.O. Box 226
Hiseville, Kentucky 40252

SECTION 9 BUSINESS CONTINUATION

If a Member's membership in the LLC is terminated by an event, the remaining Members of the LLC have the right to continue the LLC's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members fail to continue the LLC's business according to the terms of the Operating Agreement, the LLC must be dissolved and liquidated under the Act and the Operating Agreement.

SECTION 10 OPERATING AGREEMENT AND AUTHORITY

To the extent not expressly required by and provided for in the Act, the manner in which the LLC conducts its business and affairs, the duties and authority of its Members, and the rights and obligations of its Members must be set forth in the Operating Agreement adopted by the initial Members of the LLC. This Operating Agreement may be amended from time to time according to its provisions.

SECTION 11 MANAGEMENT

Management of the LLC is reserved to the Members, who will manage the LLC. The Members have exclusive authority to act for the LLC in all matters. The authorities and duties of the Members are set forth in the Operating Agreement.

SECTION 12 INDEMNIFICATION AND LIABILITY

As determined by the Members of the LLC, the LLC may indemnify and advance expenses to a Member, employee, or agent of the LLC in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act, and the LLC's Operating Agreement.

Signed on: July 20, 2023.



Thomas Hamilton, Organizer

STATE OF KENTUCKY)
) ss.:
COUNTY OF NELSON)

Subscribed, sworn to, and acknowledged before me, a notary public, by Thomas Hamilton, a person known to me or, if not personally known, who presented satisfactory evidence that he is the person described in, and who executed the foregoing instrument, in his capacity as Organizer of Phillips Family Holding Group Group, LLC, to be his duly authorized, free and voluntary act and deed.

Dated: July 20, 2023.



Notary Public, State at Large

Printed Name: Crystal G. Coulter

My Commission Expires: _____

Notary Id: _____

CRYSTAL GAYLE COULTER
NOTARY PUBLIC
COMMONWEALTH OF KENTUCKY
MY COMMISSION EXPIRES SEPTEMBER 26, 2026
COMM. KYNP58572

STATEMENT OF CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant consents to act as registered agent on behalf of Phillips Family Holding Group, LLC and, for that purpose, submits the following statements:

1. The business entity is a limited liability company (KRS 275).
2. The name of the business entity is Phillips Family Holding Group, LLC.
3. The state of country of incorporation, organization, or formation is Kentucky.
4. The name of the initial registered agent is Thomas Hamilton; and,
5. The street address of the initial registered office address in Kentucky is 212 E. Stephen Foster Avenue, Bardstown, Kentucky 40004.

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

Signed on: July 20, 2023.



Thomas Hamilton, Organizer