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Michael G. Adams Kentucky Secretary of State Received and Filed: 2/10/2023 10:41 AM Fee Receipt: \$40.00

# ARTICLES OF ORGANIZATION OF SHELLFISH, LLC

The undersigned person sets forth the following Articles of Organization for the purpose of organizing a limited liability company (the "Company") under the Kentucky Limited Liability Company Act:

# ARTICLE I <u>NAME</u>

The name of the Company is: SHELLFISH, LLC

# ARTICLE II REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered office is 4208 Taylorsville Road, Louisville, Kentucky 40220, and the name of the Company's initial registered agent at that office is Anthony A Waits.

# ARTICLE III PRINCIPAL OFFICE

The mailing address of the initial principal office of the Company is 104 Park Avenue, Carrollton, Kentucky 41008.

#### ARTICLE IV MANAGEMENT

The Company is to be managed by manager or managers.

### ARTICLE V EXISTENCE

The Company's existence shall continue until dissolved in accordance with its Operating Agreement or applicable law.

# ARTICLE VI EXISTENCE

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,

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obligations, or liabilities of the limited liability company whether arising in contract, tort or otherwise, or for the acts of omissions of any other member, manager, agent or employee of the company.

Dated: February 9, 2023

- Anthony A Waits, Organizer

# STATEMENT OF CONSENT OF REGISTERED AGENT

Pursuant to KRS Chapter 275, the undersigned, named as the initial registered agent in the Articles of Organization of SHELLFISH, LLC (the "Company") hereby consents to serve the Company in that capacity until such appointment is terminated in accordance with the Kentucky Limited Liability Company Act.

Date: February 9, 2023

Anthony A Waits Attorney at Law 4208 Taylorsville Road Louisville, KY 40220