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ADD
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
11/30/2023 9:25 AM
Fee Receipt: \$40.00

ARTICLES OF ORGANIZATION
FOR
NEWTECH SYSTEMS, 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
NAME

The name of the limited liability company shall be Newtech Systems, LLC.

ARTICLE II
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Company’s initial registered office shall be 306 W Main Street, Suite 512, Frankfort, Kentucky 40601. The name of the Company’s initial registered agent at that office shall be CT Corporation System.

ARTICLE III
INITIAL PRINCIPAL OFFICE

The mailing address of the initial principal office of the Company shall be 1850 Dalton Avenue, Ashland, Kentucky 41102.

ARTICLE IV
MANAGEMENT


The Company shall be managed by its members.

ARTICLE V
CONVERSION

The former name of the Company was Newtech Systems, Inc.. Newtech Systems, Inc., a Kentucky corporation (the “Corporation”), was converted to the Company, a Kentucky limited liability company (the “Conversion”). There were 100 of the Corporation’s common stock outstanding on November 30, 2023. The shareholders of the Corporation’s common stock constituted the only voting group entitled to vote on the Conversion. There were 100 votes entitled to be cast by the shareholders of the Corporation’s common stock. The unanimous written consent of the shareholders dated November 30, 2023 had the effect of a unanimous vote at a meeting. Accordingly, the total number of undisputed votes cast for the amendment was 100. The number of votes cast was sufficient to approve and adopt the Conversion.

The undersigned, as the organizer of Newtech Systems, LLC, a Kentucky limited liability company, has executed these Articles of Organization as of the date set forth below.


Dated: November 30, 2023

DocuSigned by:

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Perry Madden, Organizer

STATEMENT OF CONSENT OF INITIAL REGISTERED AGENT

Pursuant to KRS 14A.4-010, the undersigned as the initial registered agent and agent for service of process identified in Article II of the Articles of Organization of Newtech Systems, LLC (the "Company"), hereby consents to serve the Company in that capacity until such time as such appointment is terminated or it resigns in accordance with the applicable provisions of the Kentucky Limited Liability Company Act.

Date: November 30, 2023

 David Westcott Asst. Secretary

David Westcott, Asst. Secretary
On Behalf Of CT Corporation System