0775879.06 mstratton LAOO LAOO Trey Grayson, Secretary of State Received and Filed: 11/19/2010 1:35 PM Fee Receipt: \$40.00

Kentucky Limited Liability Company Act, Chapter 275 of the Kentucky Revised Statutes (the "Act"), does hereby state and certify the following:

### **ARTICLE I**

The name of the Limited Liability Company shall be Bur Oak Ventures, LLC.

## **ARTICLE II**

The street address of the initial registered office of the Limited Liability Company shall be 10935 Troy Pike, Versailles, Kentucky 40383, and the name of the initial registered agent at such address shall be Scott S. Upton.

## **ARTICLE III**

The mailing address of the initial principal office of the Limited Liability Company shall be 10935 Troy Pike, Versailles, Kentucky 40383.

### **ARTICLE IV**

The purpose for which the Limited Liability Company is formed is the transaction of any and all lawful business for which limited liability companies may be formed under Chapter 275 of the Kentucky Revised Statutes.

# ARTICLE V

The Limited Liability Company is to be managed by its members.

Commonwealth of Kentucky;

- 2. The undersigned recognizes that in said Articles of Organization the undersigned is named as the initial registered agent for Bur Oak Ventures, LLC; and
- 3. The undersigned herewith consents to serve in the capacity of initial registered agent for Bur Oak Ventures, LLC until such time as such appointment is terminated or the initial registered agent resigns in accordance with Chapter 275 of the Kentucky Revised Statutes.

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Scott S. Upton Organizer My Commission expires: 03/10/2012

NOTARY PUBLIC