

**ARTICLES OF ORGANIZATION
OF
THE HENRY ST GROUP, LLC**

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Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
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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 1

NAME

The name of the Company is: The Henry St Group, LLC.

ARTICLE 2

REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered office is 321 Henry Street, Lexington, Kentucky 40508, and the name of the Company's initial registered agent at that office is The Wood Group, LLC.

ARTICLE 3

PRINCIPAL OFFICE

The mailing address of the initial principal office is 321 Henry Street, Lexington, Kentucky 40508.

ARTICLE 4

MANAGEMENT

The Company is to be managed by its member(s).

ARTICLE 5

EXISTENCE

The Company's existence shall be perpetual.

Dated: July 26, 2013

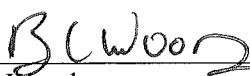


Brian C. Wood, Organizer

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 The Henry St Group, 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.

Dated: July 26, 2013



Brian C. Wood