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Elaine N. Walker, Secretary of State

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ARTICLES OF ORGANIZATION OF DANIEL W. HEATH, ATTORNEY AT LAW, PLLC

The undersigned, desiring to organize a professional limited liability company pursuant to KRS 275.025, hereby states as follows:

ARTICLE I

NAME OF PROFESSIONAL LIMITED LIABILITY COMPANY

The name of the professional limited liability company is **Daniel W. Heath, Attorney at Law, PLLC** (the "Company").

ARTICLE II

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the company is 29 South Main Street, Winchester, Kentucky 40391. The initial registered agent of the company at that address is Daniel W. Heath.

ARTICLE III

PRINCIPAL OFFICE

The mailing address of the initial principal office of the Company is 29 South Main Street, Winchester, Kentucky 40391.

ARTICLE IV

MANAGEMENT

The Company is to be managed by a manager.

ARTICLE V

DURATION

The Company shall have a perpetual term.

ARTICLE VI

PROFESSIONAL SERVICES OF COMPANY The Company will render professional legal services.

IN WITNESS HEREOF, the organizer has executed these Articles of Organization this 25th day of April, 2011.

Daniel W. Heath DANIEL W. HEATH, Organizer

COMMONWEALTH OF KENTUCKY)
COUNTY OF FAYETTE)

The foregoing instrument was subscribed, sworn to, and acknowledged before me this 25th day of April, 2011, by Daniel W. Heath.

My Commission expires: <u>6-19-2012</u>

Notary Public, State at Large

I, Daniel W. Heath, consent to serve as the registered agent on behalf of the Company.

DANIEL W. HEATH, Registered Agent

Prepared by:

Daniel W. Heath
Attorney at Law

3573 Forest Cove Lane

Lexington, Kentucky 40515

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