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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 8/24/2012 10:42 AM Fee Receipt: \$40.00

# ARTICLES OF ORGANIZATION OF ERNIE'S SPRIRITS, II, LLC

The undersigned hereby forms a limited liability company under chapter 275 of the Kentucky Revised Statutes and adopts as the Articles of Organization of such limited liability company the following:

#### I. THE NAME OF THE LIMITED LIABILITY COMPANY:

ERNIE'S SPRIRITS, II, LLC

#### II. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

A. Initial Registered Office

c/o Scott Mattmiller Bullock&Coffman, LLP 234 North Limestone Lexington, Kentucky 40507

B. Initial Registered Agent

Scott Mattmiller Bullock&Coffman, LLP 234 North Limestone Lexington, Kentucky 40507

#### III. MAILING ADDRESS OF INITIAL PRINCIPAL OFFICE

c/o Kevin Durham 19 Mentelle Park Lexington, Kentucky 40502

#### IV. MANAGEMENT

The company will be managed by its members.

#### V. THE PERIOD OF ITS DURATION

The duration of the company shall be perpetual.

Dated: Augus , 2012

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization and hereby swears that he has read the foregoing Articles and that the statements therein are true and correct to the best of his knowledge and belief as of the date hereof. M. SCOTT MATTMILLER **ORGANIZER** STATE OF KENTUCKY SCT. **COUNTY OF FAYETTE** The forgoing instrument was acknowledged before me this day of August, 2012 by M. Scott Mattmiller as Organizer of Ernie's Spirits, II, LLC, for and on behalf of said limited liability company. My Commission Expires Notary Public, Kentucky, State at Large **CONSENT TO SERVE AS AGENT FOR SERVICE OF PROCESS** I, Scott Mattmiller, voluntarily consent to serve as the registered agent for Ernie's Spirits, II, LLC on the date shown below. Dated this Z3rd day of August , 2012.

M. Scott Mattmiller

## PREPARED BY:

BULLOCK&COFFMAN, P.S.C. 234 North Limestone Lexington, Kentucky 40507