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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 2/20/2017 7:43 AM Fee Receipt: \$40.00

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ARTICLES OF ORGANIZATION OF 1931 FRANKFORT, LLC

The undersigned organizer hereby executes these Articles of Organization for the purpose of forming and does hereby form a limited liability company pursuant to KRS 14A and KRS 275 of the Commonwealth of Kentucky in accordance with the following provisions:

ARTICLE I NAME

The name of the limited liability company is "1931 Frankfort, LLC."

ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the initial principal office of the limited liability company in the Commonwealth of Kentucky is 1931 Frankfort Avenue, Louisville, Kentucky 40206.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the limited liability company in the Commonwealth of Kentucky is 6008 Brownsboro Park Boulevard, Suite H, Louisville, Kentucky 40207, and the initial registered agent at that address is McClain DeWees, PLLC, c/o Michael W. McClain, Esg.

ARTICLE IV MANAGEMENT

The affairs of the limited liability company are to be managed by its members, **Brian P. White** and **Marybeth Orton**.

Brian/P/ White

EXECUTED AND ACKNOWLEDGED by the undersigned this <u>17</u>th day of February, 2017.

Michael W. McClain, Organizer

CONSENT OF REGISTERED AGENT

The undersigned hereby consents to serve as the initial registered agent on behalf of 1931 Frankfort, LLC, as of this *L*²⁴⁴ day of February, 2017.

W. McClain

Michael W. McClain, Esq. McClain DeWees, PLLC 6008 Brownsboro Park Blvd., Suite H Louisville, KY 40207 (502) 749-2388 (888) 779-7428 (fax) <u>mmcclain@mcclaindewees.com</u> *Registered Agent*