

SLOAN ENTERPRISES, LLC.

ORGANIZATIONAL ACTION AND CONSENT OF MEMBER

Sloan Enterprises, LLC., ("Company") has been duly organized as a Kentucky limited liability company. The Articles of Organization were filed with the Kentucky Secretary of State on _____. An endorsed copy of the Articles of Organization has been inserted in the Company's minute book.

The Member of the Company hereby unanimously agrees and consents as follows:

1. **The Operating Agreement:** The Member hereby adopts the Sloan Enterprises, LLC., Operating Agreement, ("Operating Agreement") to govern the affairs of the Company and the Member's relationship with the Company. The undersigned Member expressly agrees to be bound by the terms of the Operating Agreement.
2. **Initial Capital:** The initial capital contribution and Membership Interest of each Member is:

| Name of Member | Capital Contribution | Percentage |
|----------------|----------------------|------------|
| Edgar Sloan | \$500.00 | 100% |
3. **Registered Agent:** Edward Dove is hereby designated as the Company's Registered Agent.
4. **Registered Office:** The Company's Registered Office shall be located at 4193 Bridgemont Lane, Lexington, Kentucky 40515.
5. **Tax Matters Person:** To the extent permitted by Internal Revenue Code Section 6231 (a)(7)(A) and applicable state revenue laws, Terry Gabbard is hereby designated as the Tax Matters Person for the Company and its Member.
6. **Ratification:** All actions previously taken on behalf of the Commonwealth Interiors, LLC. by its Organizers, Edward Dove, are hereby ratified by the Company and its Member.
7. **Manager:** Edgar Sloan is hereby appointed as the Manager of the Company and shall serve until his successor is duly appointed.
8. **Fiscal Year:** The fiscal year of the Company shall be the calendar year.

9. **Commencement of Business:** The Company is further authorized to engage in all lawful activities necessary for the business of the Company.

IN WITNESS WHEREOF, this Agreement and consent of the Member of Sloan Enterprises, LLC., is an unanimously executed on the date set forth below.


Edgar Sloan

Date: 4-25-2012