0919586.06

mstratton LAOO

Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 4/15/2015 11:14 AM Fee Receipt: \$40.00

ARTICLES OF ORGANIZATION FOR MONTICELLO LESLIE'S TIRES, LLC A LIMITED LIABILITY COMPANY

ARTICLE I

NAME

The name of this Limited Liability Company is **Monticello Leslie's Tires**, **LLC**, which is referred to in these Articles of Organization as the "Company."

ARTICLE II

REGISTERED OFFICE AND AGENT FOR SERVICE

The initial principal office and registered office of the Company is 200 Cardinal Avenue, Monticello, Wayne County, Kentucky 42633. The Company's registered agent for service is Jack Bell, whose office is located at 200 Cardinal Avenue, Monticello, Wayne County, Kentucky 42633.

ARTICLE III

DURATION

Unless dissolved earlier, the Company will dissolve automatically on April 15, 2040. Except for prior amendment to this Article III, on act by the Company or its Members can avoid that dissolution.

ARTICLE IV

ORGANIZER

The organizer of the Company is Jack Bell, 200 Cardinal Avenue, Monticello, Wayne County, Kentucky 42633, a natural person at least eighteen (18) years old, and by execution hereof, does hereby consent to serve as initial registered agent of Monticello Leslie's Tires, LLC.

ARTICLE V

PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI

MANAGEMENT BY MEMBERS

The Company will be managed by a sole Member, as further provided in the Company's operating agreement.

ARTICLE VII

IDENTIFICATION OF MANAGER

The name and address of the Manager/Member of the Company is:

Jack Bell 200 Cardinal Avenue Monticello, Kentucky 42633 Manager/Member

ARTICLE VIII

CONTRIBUTIONS

Member has promised to make contributions of cash and/or property in amounts and at times described in the operating agreement. Initially, the Member has contributed \$100.00 cash to the Company.

ARTICLE IX

ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's operating agreement.

ARTICLE X

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this 15th day of April, 2015.

JACK BELL

Organizer and Initial Registered Agent of MONTICELLO LESLIE'S TIRES, LLC

STATE OF KENTUCKY COUNTY OF McCREARY

I, the undersigned Notary Public, do hereby certify that the foregoing Articles of Organization for **Monticello Leslie's Tires, LLC**, a Limited Liability Company, was subscribed and sworn to before me by **Jack Bell**, this 15th day of April, 2015.

DONNA ROSS, NOTARY PUBLIC STATE OF KENTUCKY AT LARGE

My commission expires: August 8, 2016

CERTIFICATE:

The foregoing instrument was prepared by the undersigned Attorney.

TIM LAVENDER

ATTORNEY AT LAW

P.O. BOX 69

WHITLEY CITY, KENTUCKY 42653