

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Articles of Organization
Limited Liability Company

KLC

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the office of the Secretary of State for filing:

Article I: The name of the company is

River Mill Properties, LLC

Article II: The street address of the company's initial registered office in Kentucky is

1100 Landing Meadows, Henderson, KY 42420

and the name of the initial registered agent at that address is **Richard Allen Richardson**

Article III: The mailing address of the company's initial principal office is

1100 Landing Meadows, Henderson, KY 42420

Article IV: The limited liability company is to be managed by **Members**

Executed by the Organizer on Monday, April 13, 2009

Signature of Organizer: **Richard Allen Richardson**

I, **Richard Allen Richardson**, consent to serve as the registered agent on behalf of the limited liability company.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Richard Allen Richardson