

0850995.06

mstratton
LAOO

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
2/26/2013 2:33 PM
Fee Receipt: \$40.00

**ARTICLES OF ORGANIZATION OF
PERRY AND MOSS, LLC**

These articles of organization, made and entered into on this the 20th day of February, 2013, evidencing that the undersigned persons have declared their intention of forming a Limited Liability Company pursuant to **Chapter 275** of the **Kentucky Revised Statutes**, and, in accordance with such statutes, the undersigned persons provide the following information:

I.

The name of this Limited Liability Company shall be Perry and Moss, LLC.

II.

The street address of Perry and Moss, LLC's initial registered office is 851 Lovers Lane, Bowling Green, KY 42103, and the name of its initial registered agent at that office is Dennis Perry.

III.

The mailing address of the initial principal office is 851 Lovers Lane, Bowling Green, KY 42103.

IV.

Perry and Moss, LLC has two members, Dennis Perry and Brad Moss.

V.

Perry and Moss, LLC is to be managed by its manager.

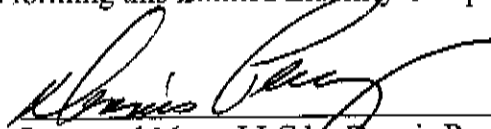
VI.

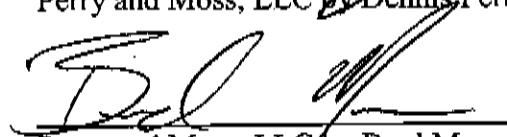
Perry and Moss, LLC is not to have a specific date of dissolution.

VII.

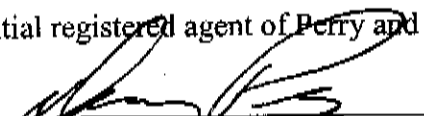
The purpose for which Perry and Moss, LLC is formed is to manufacture hard parts in the diesel industry and to do all matters incidental or appertaining thereto and permitted under the Kentucky Revised Statute 275 and the operating agreement that are not inconsistent with the law, including, but not limited to, holding title to real estate, providing goods and services and all other incidental purposes.

Witness the signature of the persons forming this Limited Liability Company.


Perry and Moss, LLC by Dennis Perry



Perry and Moss, LLC by Brad Moss

I hereby consent to serve as the initial registered agent of Perry and Moss, LLC.


Dennis Perry

STATE OF KENTUCKY)
) SS
COUNTY OF WARREN)

This foregoing instrument was acknowledged before me on this the 20th day of February, 2013 by Dennis Perry.


NOTARY PUBLIC, STATE-AT-LARGE
My Commission Expires: 9-20-15

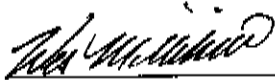
STATE OF KENTUCKY)
) SS
COUNTY OF WARREN)

This foregoing instrument was acknowledged before me on this the 20th day of
February, 2013 by Brad Moss.


NOTARY PUBLIC, STATE-AT-LARGE
My Commission Expires: 9-20-15

THIS INSTRUMENT PREPARED BY:

Hon. Wesley V. Milliken
MILLIKEN LAW FIRM
1039 College Street – First Floor
P.O. Box 1640
Bowling Green KY 42102-1640


Wesley V. Milliken