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Articles of Organization

of William O. Flowers II PLLC

The undersigned hereby forms and organizes a professional limited liability company pursuant to the Kentucky Limited Liability Company Act and adopts the following Articles of Organization of such professional limited liability company:

Article I

The name of the professional limited liability company is:

William O. Flowers II PLLC

Article II

The name and street address of the registered agent is:

William O. Flowers II 9750 Ormsby Station Road, Suite 210 Louisville, Kentucky 40223

Article III

The mailing address of the initial principal place of business of the professional limited liability company is:

> 9750 Ormsby Station Road, Suite 210 Louisville, Kentucky 40223

Article IV

The management of the professional limited liability company is reserved to managers elected and/or appointed in accordance with the operating agreement of the professional limited liability company. Only those elected or appointed as managers may bind the professional limited liability company, and no member, by reason of being a member, may bind the professional limited liability company. The authority of the managers shall be exercised in accordance with the operating agreement of the professional limited liability company.

Article V

The duration of the professional limited liability company shall be perpetual, save and until its dissolution in accordance with the Kentucky Limited Liability Company Act and the operating agreement of the professional limited liability company.

Article VI

Except as otherwise provided by Kentucky law, no member, manager, agent or employee of the professional limited liability company shall be personally liable for the debts, obligations,

or liabilities of the professional limited liability company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, agent or employee of the professional limited liability company.

Article VII

The professional limited liability company has been formed to render the professional services of an attorney. No person not licensed to render this professional service, even if a member or manager of the professional limited liability company, shall in any way take part in or advise with respect to the rendering of care to a client or customer seeking professional services from the professional limited liability company and its licensed professionals.

Date: March <u>,</u> 2017

By

William O. Flowers II, Organizer

<u>These Articles Prepared By</u>: William O. Flowers II Stoll Keenon Ogden PLLC 2000 PNC Plaza 500 West Jefferson Street Louisville, Kentucky 40202-2828 (502) 333-6000

Consent of Initial Agent to Serve as Registered Agent for Service of Process

Pursuant to KRS Chapter 275, the undersigned, having been named in Article II of the Articles of Organization of **William O. Flowers II PLLC** ("<u>Company</u>") as the initial registered agent of Company, hereby consents to serve Company in that capacity until such time as such appointment is terminated or the initial registered agent resigns in accordance with the Kentucky Limited Liability Company Act.

William O. Flowers II