ARTICLES OF ORGANIZATION MORGAN & WHITEHEAD RENTALS, LLC

1344997.06

Michael G. Adams Kentucky Secretary of State Received and Filed: 2/27/2024 10:45 AM Fee Receipt: \$40.00

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ADD

1. This filing is made to convert a partnership named "Morgan & Whitehead Partnership" to a Limited Liability Company under KRS 275.370.

2. "Morgan & Whitehead Partnership" (the "Partnership") was the former name of the entity.

3. The terms and conditions of the conversion of the Partnership were approved by all the partners of the Partnership with two partners voting for the conversion and none against the conversion.

4. The new name of the organization shall be: Morgan & Whitehead Rentals, LLC (hereinafter "the Limited Liability Company").

5. The Limited Liability Company's period of duration shall be perpetual, unless sooner terminated by written consent of all Members.

6. The registered office of the Limited Liability Company shall be at 1580 Cabin Creek Road, Winchester, Kentucky 40391, and its initial registered agent at that office shall be Roy Lee Whitehead.

7. The mailing address of the Limited Liability Company shall be 1580 Cabin Creek Road, Winchester, Kentucky 40391.

8. The Limited Liability Company has at least two Members

6. The Limited Liability Company is to be managed by its Members.

7. The business purpose of the Limited Liability Company's operation shall be to engage in any lawful act, business or affair.

IN WITNESS WHEREOF, this document has been executed this 26 day of

ROY LEE WHITEHEAD ORGANIZER

PREPARED BY MEMBER OF WHITE, McCANN AND STEWART, ATTORNEYS, 125 S. MAIN STREET, P. O. BOX 578, WINCHESTER, KY, 40392-0578

BY JK. JOHN H. ROMPF

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