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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 9/18/2014 3:08 PM

Fee Receipt: \$40.00

## ARTICLES OF ORGANIZATION OF 2 COUNTRY CHICS, L.L.C.

The undersigned organizer submits these Articles of Organization to the Kentucky Secretary of State for filing for the purpose of forming a Limited Liability Company in the Commonwealth of Kentucky in accordance with the provisions of the Kentucky Limited Liability Act, KRS Chapter 275.

- I.) NAME: The Name of this Company will be: <u>2 COUNTRY CHICS</u>, L.L.C.
- II.) INITIAL REGISTERED OFFICE & AGENT:
  - A.) The Company's initial registered office and agent's address is: 185 Fisherville Rd., Finchville, KY 40022.
- B.) The Name of its initial registered agent at the address is <u>Wanda C. Hawkins</u> and who hereby consents to serve in such capacity.
- III.) **PRINCIPAL OFFICE:** The principal office of the Company has the mailing address <u>185 Fisherville Rd., Finchville, KY 40022</u>.
- IV.) MANAGEMENT: The Limited Liability Company is to be managed by its Members, pursuant to its initial operating agreement. The initial members of the LLC are:
  - A.) Wanda C. Hawkins
  - B.) Kathy C. Wallace
- V.) **EFFECTIVE DATE:** The effective date of these Articles of Organization shall be the date the Articles are filed with the Secretary of State's Office for the Commonwealth of Kentucky.
- VI.) **DURATION:** The term of the limited liability company shall be perpetual unless dissolved in accordance with any applicable provisions of its operating agreement or applicable law.
- VII.) LIABILITY: Except as otherwise provided by Kentucky Law, no member, manager, agent or employee of the limited liability company shall be personally liable for the debts, obligations, or liabilities of the 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 limited liability company.

The undersigned executes these Articles of Organization for the sole purpose of forming the Limited Liability Company in accordance with the terms of Chapter 275 of Kentucky Revised Statutes.

Wanda C. Hawkins, Organizer

STATE OF KENTUCKY

**COUNTY OF SHELBY** 

The foregoing Articles of Organization of <u>2 Country Chics, LLC</u> was signed and acknowledged before me by <u>Wanda C. Hawkins</u> to be her voluntary act and deed, this  $\sqrt{Y^{LL}}$  day of  $\sqrt{A}$ , 2014.

**SEAL** 

Notary Public, Kentucky State at Large
My Commission Expires: 3/7/16

## **CONSENT OF REGISTERED AGENT**

The undersigned, <u>Wanda C. Hawkins</u>, designated as the Company's registered agent under Article II of these Articles of Organization, hereby consents to serve in that capacity.

Wanda C. Hawkins, Registered Agent

This instrument prepared by:

Austin Hite Hays, PLLC 521 Main St.

By: Austin Hite Hays, Attorney