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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 11/19/2018 8:58 AM Fee Receipt: \$40.00

## ARTICLES OF ORGANIZATION

**OF** 

## Three Rivers Botanicals, LLC

The undersigned, serving as organizer, hereby forms a Kentucky limited liability company (the "Company") pursuant to the Kentucky Limited Liability Company Act (the "Act"), KRS Chapter 275, as follows:

- 1. <u>Name</u>: The name of the limited liability company is Three Rivers Botanicals, LLC.
- 2. <u>Initial Registered Office and Agent</u>: The street address of the Company's initial registered office is 877 Chapel Road, Murray, KY 42071. The name of its initial registered agent at that office is Jamie Kay Wade.
- 3. <u>Initial Principal Office</u>: The mailing address of the initial principal office of the Company is 877 Chapel Road, Murray, KY 42071.
- 4. <u>Statement of Management</u>: The limited liability company is to be managed by one or more managers, to be exercised in accordance with the operating agreement of the Company.
- 5. <u>Dissolution</u>: The Company does not have a specific date of dissolution. The Company shall dissolve as provided in the Act and the Company's operating agreement.
- 6. <u>Statement of Limited Liability</u>: Except as otherwise provided by Kentucky law, no member, manager, agent or employee of the Company shall be personally liable for the debts, obligations, or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 14 day of November, 2018.

Jamie Kay Wade, Organize

## STATE OF KENTUCKY COUNTY OF CALLOWAY

The foregoing Articles of Organization of Three Rivers Botanicals, LLC were acknowledged, subscribed and sworn to before me this day of	
2018, by Jamie Kay Wade, Organizer on behalf of the company.	
SEAL	NOTARY PUBLIC My Commission Expires: 7/17/2523
THIS INSTRUMENT PREPARED BY: HAVERSTOCK, BELL & PITMAN P. O. Box 1075 Murray, KY 42071 (270) 753-1694 MICHAEL M. PITMAN	
CONSENT OF REGISTERED AGENT	
Pursuant to KRS Chapter 275, the undersigned, as the initial registered agent identified in paragraph 2 of the Articles of Organization of Three Rivers Botanicals, LLC (the "Company"), hereby consents to serve the Company in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Limited Liability Company Act.  Jamie Kay Wade	
STATE OF KENTUCKY COUNTY OF CALLOWAY	
The foregoing Consent of Registered Agent was acknowledged, subscribed and sworn to before me this _//_ day of, 2018 by Jamie Kay Wade.	
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SEAL	NOTARY PUBLIC My Commission Expires: 7/17/2020