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Alison Lundergan Grimes  
Kentucky Secretary of State  
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# ARTICLES OF ORGANIZATION

OF

**DIAMOND PALLET LLC**

The undersigned executes these Articles of Organization for the purposes of forming and does hereby form a limited liability company under the provisions of KRS 275 et seq., and other applicable law, in accordance with the following provisions:

## ARTICLE I

**Name**

The name of this limited liability company is Diamond Pallet LLC (herein the "Company")

## ARTICLE II

**Duration of Life**

The duration of the company shall be perpetual, unless and until its dissolution in accordance with the Kentucky Limited Liability Company Act, as amended from time to time, and the Operating Agreement of the Company.

## ARTICLE III

### **Purposes and Powers of Organization**

The purposes for which this organization is organized and the nature of the business to be transacted, promoted, and carried on is the transaction of any and all lawful business for which a limited liability company may be organized and exist under the Kentucky Limited Liability Company Act, as amended from time to time, and the Company shall have all the powers conferred upon a limited liability

**ARTICLE IV**

**Name of Registered Office and Registered Agent**

The street address for the initial registered office of the Company in the Commonwealth of Kentucky is 144 Acorn Industry Road, Morehead, Kentucky 40351. The initial registered agent for the Company at the same address is Tammy Lynn McClurg.

**ARTICLE V**

**Principal Office**

The mailing address of the principal office of the Company is P.O. Box 27, Farmers, Kentucky 40319.

**ARTICLE VI**

**Membership**

The company shall initially have at least two (2) members, but may have no more than five (5) members and a must maintain a minimum of two (2) members.

**ARTICLE VII**

**Management**

The business and affairs of the Company are to be managed by its members in accordance with its Operating Agreement.

**ARTICLE VIII**

**Limitation of Liability**

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

ARTICLE IV

Organizers

The name and address of the Organizer of the Company is as follows:

Tammy Lynn McClurg

144 Acorn Industry Road

P.O. Box 27

Farmers, KY 40319

Executed by the Organizer on this 15th day of October, 2014.

~~Tammy Lynn McClurg~~

Tammy Lynn McClurg

COMMONWEALTH OF KENTUCKY)

COUNTY OF ROWAN)

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the Commonwealth of Kentucky, do hereby certify that on this day, there did appear before me Tammy Lynn McClurg, who being first duly sworn, declared that she is the Organizer of Diamond Pallet LLC, and that she signed the foregoing document as Organizer of said limited liability company and that the statements contained herein are true.

Witness my hand this 15th day of October, 2014

Notary Stamp # 459153

**STATEMENT OF CONSENT OF INITIAL AGENT**

Pursuant to KRS Chapter 275, the undersigned, Tammy Lynn McClurg, is the initial registered agent identified in Article IV of the Articles of Organization of Diamond Pallet LLC and hereby consents to serve said Limited Liability Company in that capacity until such time as appointment is terminated or the undersigned, as the initial registered agent, resigns in accordance with the Kentucky Limited Liability Company Act.



Initial Registered Agent

Tammy Lynn McClurg, Member of Diamond  
Pallet LLC.