Fee Receipt: \$40.00

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Michael G. Adams Kentucky Secretary of State Received and Filed: 10/4/2021 7:53 AM

ARTICLES OF ORGANIZATION

OF

ELLIS EXCAVATING, LLC

The undersigned, serving as the organizer, pursuant to KRS Chapter 275, hereby executes and files the following Articles of Organization for the purpose of forming a Kentucky limited liability company under the Kentucky Limited Liability Company Act.

ARTICLE 1

NAME

The name of the limited liability company shall be Ellis Excavating, LLC.

ARTICLE 2

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial registered office of the limited liability company shall be located at 400 W. Market Street, Suite 2000, Louisville, Kentucky 40202, and the initial registered agent at such office shall be WT&C Corporate Services, Inc.

ARTICLE 3

INITIAL PRINCIPAL OFFICE

The mailing address of the initial principal office of the limited liability company shall be located at 496 Terrell Lane, Hustonville, Kentucky 40437.

ARTICLE 4

STATEMENT OF MANAGEMENT

The affairs of the limited liability company are to be managed by its Member(s), subject to the provisions of its Operating Agreement.

The undersigned hereby certifies that the foregoing constitutes the Articles of Organization of Ellis Excavating, LLC.

Executed by the undersigned $\frac{9/28}{}$

, 2021

Kevin L. Johns, Organizer

CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 275, the undersigned as the initial registered agent identified in Article II of the Articles of Organization of ELLIS EXCAVATING, 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.

WT&C Corporate Services, Inc.

w rec corporate services, me

Its: assistant

THIS INSTRUMENT PREPARED BY:

Kevin L. Johns

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