

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Articles of Organization
Limited Liability Company

KLC

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the Office of the Secretary of State for filing:

Article I: The name of the company is

Talley Spirits, LLC

Article II: The street address of the company's initial registered office in Kentucky is

4965 Us Highway 42 Ste 1000, Louisville, KY 40222

and the name of the initial registered agent at that address is **LegalCorp Solutions, LLC**

Article III: The mailing address of the company's initial principal office is

4115 Sunny Crossing Dr, Louisville, KY 40299

Article IV: The limited liability company is to be managed by **Members**

Executed by the Organizers on Thursday, June 16, 2016

Name of Organizer: **Deborah Vega**

Name of Organizer: **Cameron William Talley**

Signature of individual signing on behalf of Organizer:

Cameron William Talley

I, **LegalCorp Solutions, LLC**, consent to serve as the Registered Agent on behalf of the limited liability company.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Travis Crabtree