

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

HillTop Chicken & More L.L.C.

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

1209 west hill street, 1209 west hill street, Louisville, KY 40210

and the name of the initial registered agent at that address is **Robert Ell Payton**

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

1209 W Hill St, Louisville, KY 40210

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

Executed by the Organizers on Tuesday, October 25, 2016

Name of Organizer: **HILLTOP CHICKEN & MORE**

Name of Organizer: **HILLTOP**

Name of Organizer: **HillTop Chicken & More L.L.C.**

Signature of individual signing on behalf of Organizer:

Robert Ell Payton

I, **Robert Ell Payton**, 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:

Robert Ell Payton