Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
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

HN Holdings, LLC

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

2325 Green Valley Road, Suite 103, New Albany, KY 47150

and the name of the initial registered agent at that address is **JOHN Neace**

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

PO Box 1248, New Albany, IN 47151-1248

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

Executed by the Organizer on Thursday, September 25, 2014

Name of Organizer: **John Neace**
Signature of individual signing on behalf of Organizer: **John Neace**

I, **JOHN Neace**, 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:

JOHN Neace