Commonwealth of Kentucky
Elaine N. Walker, 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

Lilly Enterprises LLC

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

3131 Custer Drive, Suite 2B, Lexington, KY 40517

and the name of the initial registered agent at that address is **Amy Diamond**

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

3131 Custer Drive, Suite 2B, Lexington, KY 40517

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

Executed by the Organizer on Tuesday, June 14, 2011

Name of Organizer: **Amy Diamond**
Signature of individual signing on behalf of Organizer: **Amy Diamond**

I, **Amy Diamond**, 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:

Amy Diamond