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

BOAZ RESOURCES LLC

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

86 LOU COURT, LONDON, KY 40741

and the name of the initial registered agent at that address is **DONOVAN DURHAM**

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

86 LOU COURT, LONDON, KY 40741

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

Executed by the Organizer on Tuesday, February 25, 2014

Name of Organizer: **DONOVAN DURHAM**
Signature of individual signing on behalf of Organizer:
DONOVAN DURHAM

I, **DONOVAN DURHAM**, 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:

DONOVAN DURHAM