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January 9, 2001

BETH WOODS REBECCA ZUNG DALE KLAUS, JR.

Secretary of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Ramsey Ent/General Chloe-Ramsey, LLC Our File No. 6033-01

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Organization and the Designation of Registered Agent/Registered Office for the above named limited liability company. Also enclosed is a check in the amount of \$133.75 which represents the following:

		5000035336556 -01/11/0101102001
Articles of Organization Filing Fee	\$	100.00*****133.75 ****133.75
Registered Agent - Filing Fee	\$	25.00
Certified copy of Articles	_\$	2.75 5.00
TOTAL	\$	133.75

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

If you have any questions regarding the enclosed, or I may be of any assistance to you, please do not hesitate to contact me.

Sincerely,

Luanne M. Rogers, CLAS Civil Litigation Specialist

/lmr

Enclosure

Copy to: B. Ramsey

LOI-125

ARTICLES OF ORGANIZATION OF `CHLOE-RAMSEY, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of this limited liability company is CHLOE-RAMSEY, L.L.C., referred to in these Articles of Organization as the "Company."

ARTICLE II REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 85 Weddington Branch Road, Pikeville, KY 41501. The Company's registered agent is William J. Hazzard, whose office is located at Asbell, Coleman Ho & Hazzard, P.A., 365 5th Avenue South, Suite 202, Naples, Florida 34102.

ARTICLE III DURATION

The Company shall have perpetual duration.

ARTICLE IV ORGANIZER

The organizers of the Company are: George Franklin Ramsey as Trustee of the William N. Ramsey, Jr. Children's Trust u/a/d 1/1/93; William Norman Ramsey, Jr. and George Franklin Ramsey, as Co-Trustees of the Susan Ramsey Aldrich 1999 Irrevocable Trust u/a/d 8/17/99; William N. Ramsey, Sr. as Trustee of the George F. Ramsey Children's Trust u/a/d 6/22/92, and John H. Rasnick as Managing Member of Chloe Partners, LLC, the who are natural persons at least eighteen (18) years old.

ARTICLE V PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI MANAGEMENT

The Company is to be managed by the members as further provided in the Company's operating agreement. No member other than the Managing Members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the Managing Member (collectively "Managing Member") are:

George Franklin Ramsey as Trustee of the William N: Ramsey, Jr. Children's Trust u/a/d 1/1/93 85 Weddington Branch Road Pikeville, KY 41501

Chloe Partners, L.L.C., a Kentucky Limited Liability Company 101 Summit Drive, Suite 303 Pikeville, KY 41501

ARTICLE VII CONTRIBUTIONS

The members in the aggregate have contributed to the Company for Hundred

Dollars (\$ 400,000) in cash.

ARTICLE VIII ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's operating agreement.

ARTICLE IX DISSOLUTION

Section 9.01 Dissolution and Dissolution Avoidance Following the Dissociation of a Member

<u>Dissociation Defined.</u> "Dissociation of a member" or "dissociation" occurs when the Company has notice or knowledge of an event that has terminated a member's continued membership in the Company.

- (b) Means of Avoiding Dissolution Following Member Dissociation.
- (i) To avoid dissolution under this Section 9.01(b), the Company must have at least two (2) remaining members. If dissociation leaves the Company with only one (1) remaining member, that member may admit an additional member.
- (ii) In addition to any means for avoiding dissolution provided by statute, dissolution is avoided upon the dissociation of a member if, within five (5) days of the dissociation, consent to avoid dissolution is obtained from all of the remaining members. The consent may be by vote, at a properly called member meeting, or in writing.

ARTICLE X DISTRIBUTIONS

Section 10.01 Interim Distributions

The Company may make interim distributions of property to its members as agreed by all of the members.

Section 10.02 Winding-Up Distributions

The Company may make winding-up distributions of property to its members as agreed by all of the members.

ARTICLE XI RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this day of December, 200	0.
Melissa C. Sunders	George Franklin Ramsey as Trustee of the William N. Ramsey, Jr. Children's Trust u/a/d 1/1/93
Witness #1 - Printed Name	· · · · · · · · · · · · · · · · · · ·
Witness #2	
Witness #2 - Printed Name	
Mllsou C. Sanders) Witness #1	William Norman Ramsey, Jr. as Co-Trustee of the Susan Ramsey Aldrich 1999 Irrevocable Trust w/a/d
Melissa C. Sanders. Witness #1 - Printed Name	8/17/99
Witness #2	· .
Witness #2 - Printed Name	
Melissa C. Sandus	George Franklin Ramsey, as Co-Trustee of the Susan
Melissa C. Sanders Witness #1 - Printed Name	Ramsey Aldrich 1999 Irrevocable Trust wa/d 8/17/99
1 2 2 2 2	

Witness #2 Witness #2 - Printed Name Witness #1 - Printed Name Witness #2 Witness #2 Witness #2 Susan Radvich Witness #2 - Printed Name	William N. Ramsey, Sr. as Trustee of the Ramsey Children's Trust u/a/d 6/22/92	George F.	M	- :
Witness #1 Dene As & Harris Witness #1 - Printed Name Witness #2 Witness #2 Witness #2 - Printed Name	CHLOE PARTNERS, L.L.C. By: John Rasnick, Its Managing Member	SECRETARY OF STATE	DI JAN 11 PM 5: 00	п = П

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

CHLOE-RAMSEY, L.L.C.

2. The name and address of the registered agent and office is:

William J. Hazzard, Esq. Asbell, Coleman, Ho & Hazzard, P.A. 365 5th Avenue South Suite 202 Naples, Florida 34102

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.

William I Hazzand Fea

ecember <u>29</u>, 2000 9

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