

08-14-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 8-8-01
Carton Drive Enterprises
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Carton Drive Enterprises, LLC
Internal Address: _____
Street Address: 2345 Carton Drive
City: Louisville State: KY Zip: 40299
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Limited Liability Company
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Conversion from Partnership to LLC
Execution Date: 3-22-1996 to LLC

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,956,273

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: William A. Barth
Internal Address: _____
Street Address: 800 One Riverfront Plaza
City: Louisville State: KY Zip: 40202

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$65.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Ernest C. Grayson
Name of Person Signing

Ernest C. Grayson
Signature

Aug. 1, 2001
Date

Total number of pages including cover sheet, attachments, and document: 6

08/13/2001 DBYRNE 0000205 1956273

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:481
02 FC:482

40.00 OP
25.00 OP

TRADEMARK
REEL: 002347 FRAME: 0345

**Recordation Form Cover Sheet
Trademarks Only**

Attachment

Question 4b—Additional Trademark Registration Numbers

1,988,052

This trademark was originally registered by Winston Research Innovation Center, Inc. The trademark and accompanying registration was assigned to Carton Drive Enterprises, a Kentucky general partnership, by assignment, which is recorded at Reel 1428, Frame 0700, in the Patent and Trademark Office.

IN THE NAME AND BY THE AUTHORITY OF THE



JOHN Y. BROWN III
SECRETARY OF STATE

CERTIFICATE

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of **ARTICLES OF INCORPORATION OF CARTON DRIVE ENTERPRISES, LLC FILED MARCH 22, 1996.**

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal.

Done at Frankfort this 13TH day of

NOVEMBER, 2000

John Y. Brown III
Secretary of State, Commonwealth of Kentucky

TRADEMARK
REEL: 002347 FRAME: 0347 ^{RP}

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JONAS Y. BROWN, III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

Articles of Organization
of
Carton Drive Enterprises, LLC

The undersigned hereby forms and organizes a limited liability company pursuant to the Kentucky Limited Liability Company Act and adopts the following Articles of Organization of such limited liability company:

Article I

The name of the limited liability company is:

Carton Drive Enterprises, LLC

Article II

The name and street address of the registered agent is:

Ernest C. Grayson
2345 Carton Drive
Louisville, Kentucky 40299

Article III

The mailing address of the initial principal place of business of the limited liability company is:

2345 Carton Drive
Louisville, Kentucky 40299

Article IV

The limited liability company shall have at least two members.

Article V

The duration of the limited liability company shall be perpetual, save and until its dissolution in accord with the

Kentucky Limited Liability Company Act and the operating agreement of the limited liability company.

Article VI

The management of the limited liability company is reserved to the members, to be exercised in accordance with the operating agreement of the limited liability company.

Article VII

The limited liability company was formed by the conversion of a general partnership organized pursuant to Kentucky law. The name of the general partnership was:

Carton Drive Enterprises

All assumed names of the general partnership have been cancelled. All partners of the partnership have consented to the conversion and the filing of these articles of organization.

Article V

Except as otherwise provided by Kentucky law, no member, manager, agent or employee of the limited liability company shall be personally liable for the debts, obligations, or liabilities of the limited liability company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, agent or employee of the limited liability company.

Dated: March 20, 1976

Thomas E. Rutledge
Thomas E. Rutledge

THIS INSTRUMENT PREPARED BY:

Thomas E. Rutledge
Thomas E. Rutledge
OGDEN NEWELL & WELCH
1200 One Riverfront Plaza
Louisville, Kentucky 40202

TRADEMARK

REEL: 002347 FRAME: 0349

Consent of Initial Agent for Service of Process to Serve

I, Ernest C. Grayson, having a principal place of business of 2345 Carton Drive, Louisville, Kentucky, 40299, hereby agree and consent to serve as registered office and agent for service of process of Carton Drive Enterprises, LLC.



Ernest C. Grayson

March 29, 2006

Date

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