

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 Belles of Henderson, LLC

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

517 N. Main Street, Henderson, KY 42420

and the name of the initial registered agent at that address is **William Zachary Sullivan**

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

517 N. Main Street, Henderson, KY 42420

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

Executed by the Organizer on Tuesday, August 23, 2011

Name of Organizer: **William Zachary Sullivan**

Signature of individual signing on behalf of Organizer: **William Zachary Sullivan**

I, **William Zachary Sullivan**, 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:

William Zachary Sullivan