## 0901832.06

Fee Receipt: \$40.00

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 11/7/2014 3:03 PM

OF

## **DIXIANA HOTEL HOLDINGS, LLC**

The undersigned organizer, desiring to form a limited liability company under the Kentucky Limited Liability Company Act, hereby states the following:

NAME. The name of the limited liability company is Dixiana Hotel Holdings, 1. LLC.

**REGISTERED AGENT**. The name and address of the registered agent are: 2.

> 1400, LLC 300 W. Vine Street, Suite 1100 Lexington, Kentucky 40507

**PRINCIPAL OFFICE.** The address of the initial principal office of the limited 3. liability company is:

> 1301 Dixiana Domino Road Lexington, Kentucky 40511

**MANAGEMENT.** The limited liability company is to be managed by its members. 4.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization this 7<sup>th</sup> day of November, 2014.

Smily M. Morisio IILY M/DORISIO, Organizer

## **CONSENT OF REGISTERED AGENT**

The undersigned, having been named in these Articles of Organization as the registered agent of the limited liability company hereby consents to serve in that capacity.

1400, LLC

HENRY C. P. RICHMOND, III, Manager

This Instrument was prepared by:

Emily M. Dorisio, Esq. Bingham Greenebaum Doll LLP 300 West Vine Street, Suite 1100 Lexington, Kentucky 40507-1665 859/231-8500

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