## 0908261.06

Fee Receipt: \$40.00

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 1/23/2015 7:38 AM

## OF

## MORGAN PLACE, LLC

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

1. NAME. The name of the limited liability company is Morgan Place, LLC.

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

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

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

P.O. Box 14 Wilmore, Kentucky 40390

4. MANAGEMENT. The limited liability company is to be managed by one or more managers.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization this 22<sup>nd</sup> day of January, 2015.

Organizer DORISIO,

## **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 1 By:\_\_\_ HENRY C. T. RICHMOND, III, Manager

This Instrument was prepared by:

NNO

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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