

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

LAOO  
0726367.06  
Trey Grayson  
Secretary of State  
Received and Filed  
3/25/2009 12:20:43 PM  
Fee receipt: \$40.00

Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**Ellis Farm Vineyards, LLC**

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

**302 Court Street, Covington, KY 41011**

and the name of the initial registered agent at that address is **Lanny R. Holbrook**

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

**105 West Fourth Street, Suite 1400, Cincinnati, OH 45202**

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

Executed by the Organizer on Wednesday, March 25, 2009

Signature of Organizer: **Lanny R Holbrook**

I, **Lanny R. Holbrook**, 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:

**Lanny R. Holbrook**