

**Commonwealth of Kentucky
Trey Grayson, 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

The Tea Room at Morningstar LLC

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

17 Leathers Rd., Fort Mitchell, KY 41017

and the name of the initial registered agent at that address is **Kristine Kay Cardosi**

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

17 Leathers Rd., Fort Mitchell, KY 41017

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

Executed by the Organizer on Thursday, May 21, 2009

Signature of Organizer: **Kristine Kay Cardosi**

I, **Kristine Kay Cardosi**, 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:

Kristine Kay Cardosi