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KLC

Alison Lundergan Grimes 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

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

Horse Country Cottage, LLC

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

424 S. Winter Street, Midway, KY 40347

and the name of the initial registered agent at that address is Stephen Simoff

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

Po Box 3700, Midway, KY 40347

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

Executed by the Organizer on Thursday, January 07, 2016

Name of Organizer: Stephen Simoff

Signature of individual signing on behalf of Organizer: **Stephen Simoff**

I, **Stephen Simoff**, 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:

Stephen Simoff

LAOO