Elaine N. Walker 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

0797910.06 Elaine N. Walker Secretary of State Received and Filed 8/11/2011 2:49:37 PM Fee receipt: \$40.00

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

MERLE NORMAN OF BEREA, LLC

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

106 DONALD DRIVE, RICHMOND, KY 40475

and the name of the initial registered agent at that address is SHEILA PROCTOR JONES

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

106 DONALD DRIVE, RICHMOND, KY 40475

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

Executed by the Organizer on Thursday, August 11, 2011

Name of Organizer: **DAVID RAY JONES** Signature of individual signing on behalf of Organizer: **DAVID RAY JONES**

I, **SHEILA PROCTOR JONES**, 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:

SHEILA PROCTOR JONES

LAOO