

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

0746339.06
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Secretary of State
Received and Filed
10/23/2009 3:36:24 PM
Fee receipt: \$40.00

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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

Nick & Nana's Resale Shop, LLC

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

316 Karla Circle, Russellville, KY 42276

and the name of the initial registered agent at that address is **Karen Hinton**

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

435 E. 4th Street, Russellville, KY 42276

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

Executed by the organizer on Friday, October 23, 2009

Signature of organizer: **Karen Hinton**

Signature of organizer: **Karen Hinton**

I, **Karen Hinton**, 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:

Karen Hinton