

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

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Secretary of State
Received and Filed
7/13/2010 8:09:50 AM
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

HappyFeet Legends, LLC

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

4509 Margo Lane, Burlington, KY 41005

and the name of the initial registered agent at that address is **Eric Matthew Henderson**

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

4509 Margo Lane, Burlington, KY 41005

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

Executed by the Organizer on Tuesday, July 13, 2010

Name of Organizer: **Eric Matthew Henderson**

Signature of individual signing on behalf of Organizer: **Eric Matthew Henderson**

I, **Eric Matthew Henderson**, 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:

Eric Matthew Henderson