

Filing Fee: \$150.00

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

**APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

The Kitchen Collection, LLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

\_\_\_\_\_

3. The limited liability company is organized under the laws of Ohio

4. The date of its organization is December 14, 2009

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

222 Jefferson Boulevard, Suite 200 Warwick , RI 02888  
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is Corporation Service Company  
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which limited liability company is organized is:

71 East Water Street  
Chillicothe, Ohio 45601

9. The mailing address for the limited liability company is:

71 East Water Street  
Chillicothe, Ohio 45601

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CORPORATIONS DIV.

**FILED**

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10. Management of the Limited Liability Company:

A. The limited liability company is to be managed  by its members. *(If you have checked this box, go to item no. 11.)*

or

B. The limited liability company is to be managed  by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

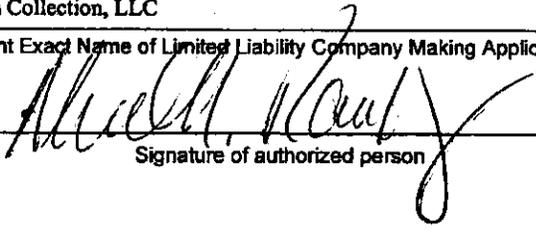
<u>Manager</u>	<u>Address</u>
See attachment	

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 2, 2011

The Kitchen Collection, LLC  
Print Exact Name of Limited Liability Company Making Application

By   
Signature of authorized person

**ATTACHMENT A**

**List of Managers/Addresses**

Owsley Brown, II, 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

Dennis W. LaBarre, 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

Richard de J. Osborne, 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

Alfred M. Rankin, Jr., 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

Michael E. Shannon, 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

Britton T. Taplin, 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

David F. Taplin, 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

Gregory H. Trepp, 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

John F. Turben, 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

Eugene Wong, 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

Richard R. Chene, Jr., 5875 Landerbrook Drive, Mayfield Heights, Ohio 44124

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE KITCHEN COLLECTION, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1901576, was organized within the State of Ohio on December 14, 2009, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 3rd day of March, A.D. 2011*

*Jon Husted*

Ohio Secretary of State

Validation Number: V201162M8374C



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

