

Filing Fee: \$150.00

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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.

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By

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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