

Articles of Incorporation  
of

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The undersigned, acting as incorporator(s) of a corporation under the Kentucky Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

**First:** The name of the corporation is:

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**Second:** The period of its duration is perpetual.

**Third:** The purpose or purposes for which the corporation is organized are:

All legal purposes under the Kentucky Business Corporation Act.

**Fourth:** The aggregate number of shares which the corporation shall have authority to issue is: \_\_\_\_\_.

**Fifth:** Provisions granting preemptive rights are:

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**Sixth:** Provisions for the regulation of the internal affairs of the corporation are:

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**Seventh:** The address of the initial registered office of the corporation is \_\_\_\_\_, and the name of its initial registered agent at such address is:

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**Eighth:** The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name:

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Address: \_\_\_\_\_

Name:

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Address: \_\_\_\_\_

Name:

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Address: \_\_\_\_\_

Ninth: The name and address of each incorporator is:

Name:

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Address: \_\_\_\_\_

Name:

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Address: \_\_\_\_\_

Name:

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Address: \_\_\_\_\_

Dated \_\_\_\_\_, 19\_\_\_\_\_

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Incorporators

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

\_\_\_\_\_, the incorporators  
listed above appeared personally before me and acknowledged the execution of  
this document for the reasons stated herein and declare that the statements  
herein are true and correct.

Dated: \_\_\_\_\_

\_\_\_\_\_