

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Pyramid hardwood flooring Company

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

538 East Southern Ave, Latonia, KY 41015

and the name of the initial registered agent at that address is **kevin Singleton**

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

538 East Southern Ave, Latonia, KY 41015

Article IV: The name and mailing address of each incorporator is

kevin Singleton 538 e southern ave, latonia, Kentucky 41015

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Thursday, June 13, 2013

Name of Incorporator: **kevin Singleton**

Signature of individual signing on behalf of Incorporator: **kevin Singleton**

I, **kevin Singleton**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

kevin Singleton