

# ARTICLES OF INCORPORATION

## OF

### BAKERS ALL AROUND CONSTRUCTION, INC.

The undersigned, acting as the incorporator of a corporation organized under and pursuant to the provisions of Chapter 271B of the Kentucky Revised Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is Bakers All Around Construction, Inc.

#### ARTICLE II

The aggregate number of shares which the corporation shall have authority to issue one hundred (100).

#### ARTICLE III

The address of the initial registered office of the corporation is 1587 Story Avenue, Louisville, Kentucky 40206, and the name of its initial registered agent at such address is Amanda L. Baker.

#### ARTICLE IV

The mailing address of the principal office of the corporation is 7017 Shallow Lake Road, Prospect, Kentucky 40059.

#### ARTICLE V

The name and address of each incorporator is Owen T. Baker, 7017 Shallow Lake Road, Prospect, Kentucky 40059.

#### ARTICLE VI

The number of directors constituting an initial board of directors of the corporation are one (1) and the names and addresses of the person who is to serve as director until the first annual meeting of the shareholders or until the successor is elected and shall qualify is Owen T. Baker, 7017 Shallow Lake Road, Prospect, Kentucky 40059.

#### ARTICLE VII



CONSENT OF REGISTERED AGENT

The undersigned hereby consents to serve as the initial registered agent for Bakers All Around Construction, Inc., as of this 9<sup>th</sup> day of May, 2014

  
AMANDA L. BAKER

THIS INSTRUMENT PREPARED BY:

**DEATRICK & SPIES, P.S.C.**

BY:

  
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