

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

Melco Industries, Inc.

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

306 W. Main Street, Suite 512, Frankfort, KY 40601

and the name of the initial registered agent at that address is **C T Corporatioin System**

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

3405 Robards Court, Louisville, KY 40218

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

Trent McKenna 675 Bering Dr. Suite 400, Houston, Texas 77057

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

Executed by the Incorporator on Wednesday, February 02, 2011

Name of Incorporator: **Trent McKenna**

Signature of individual signing on behalf of Incorporator: **Trent McKenna**

I, **C T Corporatioin System**, 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:

Stephanie Allison