Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes
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 Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Burnside Wine & Spirits, Inc.

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

100 Stonecrest Drive, Suite 1, Somerset, KY 42501

and the name of the initial registered agent at that address is **Brook Ping**

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

100 Stonecrest Drive, Suite 1, Somerset, KY 42501

Article IV: The name and mailing address of each incorporator is
Brook Ping 100 Stonecrest Drive, Somerset, Kentucky 42501

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Thursday, January 23, 2014

Name of Incorporator: **Brook Ping**
Signature of individual signing on behalf of Incorporator: **Brook Ping**

I, **Brook Ping**, 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:

Brook Ping