

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

B.E. Hassett-Millwrights , Inc.

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

1726 Mellwood Ave., Louisville, KY 40206

and the name of the initial registered agent at that address is **Benjamin Hassett**

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

P.O. Box 486, Harrods Creek, KY 40027

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

Valenti Hanley & Robinson. PLLC 401 W. Main Street, Suite 1950, Louisville, KY 40202

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

Executed by the Incorporator on Thursday, July 09, 2015

Name of incorporator: **Valenti Hanley & Robinson. PLLC**

Signature of individual signing on behalf of Incorporator: **Brooke Egan**

I, **Benjamin Hassett**, 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:

Benjamin Hassett