

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

Southwick Homes, Inc

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

408 Fairfield Avenue, Ste 300, Bellevue, KY 41073

and the name of the initial registered agent at that address is **Jay Millard**

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

709 Covert Run, Bellevue, KY 41073

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

Steve Southwick 709 Covert Run, Bellevue, Kentucky 41073

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

Executed by the Incorporator on Thursday, December 26, 2013

Name of Incorporator: **Steve Southwick**

Signature of individual signing on behalf of Incorporator: **Steve Southwick**

I, **Jay Millard**, 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:

Jay Millard