

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Secretary of State  
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Elaine N. Walker  
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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

**Ellis and Ellis, Inc.**

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

**321 West Seminary Street, Owenton, KY 40359**

and the name of the initial registered agent at that address is **Robert Casey Ellis**

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

**321 West Seminary Street, Owenton, KY 40359**

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

Robert Casey Ellis      321 West Seminary Street, Owenton, Kentucky 40359

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

Executed by the Incorporator on Thursday, December 15, 2011

Name of Incorporator: **Robert Casey Ellis**

Signature of individual signing on behalf of Incorporator:  
**Robert Casey Ellis**

I, **Robert Casey Ellis**, 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:

**Robert Casey Ellis**