

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

ECI, Inc.

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

1010 College Street, Bowling Green, KY 42101

and the name of the initial registered agent at that address is **Kevin C. Brooks**

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

1003 Dogwood Dr, Franklin, KY 42134

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

Ismael Leon 1003 Dogwood Dr, Franklin, Kentucky 42134

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

Executed by the Incorporator on Thursday, January 19, 2012

Name of Incorporator: **Ismael Leon**

Signature of individual signing on behalf of Incorporator:

Ismael Leon

I, **Kevin C. Brooks**, 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:

Kevin C. Brooks