

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI
0894241.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
8/11/2014 12:25:42 PM
Fee receipt: \$50.00

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

Triton Energy Construction Incorporated

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

2525 Wolfpen Creek Road, Redfox, KY 41847

and the name of the initial registered agent at that address is **Ashley Nichole Wagner**

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

2525 Wolfpen Creek Road, Redfox, KY 41847

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

Ashley Nichole Wagner 2525 Wolfpen Creek Road, Redfox, Kentucky 41847

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

Executed by the Incorporator on Monday, August 11, 2014

Name of Incorporator: **Ashley Nichole Wagner**

Signature of individual signing on behalf of Incorporator:

Ashley Nichole Wagner

I, **Ashley Nichole Wagner**, 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:

Ashley Nichole Wagner