

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

WATHEN INTERIOR REPAIR OF KENTUCKY, Inc.

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

1901 STATE ROUTE 1046, CALHOUN, KY 42327

and the name of the initial registered agent at that address is **JAY LAPLANTE**

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

1901 STATE ROUTE 1046, CALHOUN, KY 42327

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

JAY LAPLANTE 1901 STATE ROUTE 1046, CALHOUN, Kentucky 42327

LAURA LAPLANTE 1901 STATE ROUTE 1046, CALHOUN, Kentucky 42327

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

Executed by the Incorporators on Tuesday, September 30, 2014

Name of Incorporator: **JAY LAPLANTE**

Signature of individual signing on behalf of Incorporator: **JAY LAPLANTE**

Name of Incorporator: **LAURA LAPLANTE**

I, **JAY LAPLANTE**, 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 LAPLANTE