

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

**TANDUS US Inc**

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

**532 S 4th St Unit 306, Louisville, KY 40202**

and the name of the initial registered agent at that address is **JOSHUA LUFT**

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

**532 S 4th St Unit 306, Louisville, KY 40202**

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

**JOSHUA LUFT**

**532 S 4th St Unit 306, Louisville, KY 40202**

**Article V:** The number of shares the corporation is authorized to issue is **1**

Executed by the Incorporator on Tuesday, June 14, 2016

Name of incorporator: **JOSHUA LUFT**

Signature of individual signing on behalf of Incorporator: **JOSHUA LUFT**

I, **JOSHUA LUFT**, 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:

**JOSHUA LUFT**