

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

Cole Woodard, Inc.

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

2025 Fern Drive, Louisa, KY 41230

and the name of the initial registered agent at that address is **Charles Coleman Woodard**

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

2025 Fern Drive, Louisa, KY 41230

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

Charles Coleman Woodard 2025 Fern Drive, Louisa, Kentucky 41230

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

Executed by the Incorporator on Wednesday, April 18, 2012

Name of Incorporator: **Charles Coleman Woodard**

Signature of individual signing on behalf of Incorporator:

Charles Coleman Woodard

I, **Charles Coleman Woodard**, 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:

Charles Coleman Woodard