

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

Charlene Construction Incorporated

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

5117 E US HIGHWAY 60, Grayson, KY 41143

and the name of the initial registered agent at that address is **Malisa Charlene Pinkerton**

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

5117 E US HIGHWAY 60, Grayson, KY 41143

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

Malisa Charlene Pinkerton 5117 E US HIGHWAY 60, Grayson, KY 41143

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

Executed by the Incorporator on Tuesday, August 18, 2015

Name of incorporator: **Malisa Charlene Pinkerton**

Signature of individual signing on behalf of Incorporator: **Malisa Charlene Pinkerton**

I, **Malisa Charlene Pinkerton**, 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:

Malisa Charlene Pinkerton