

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

Hay Day Farms Inc.

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

1704 Jennifer Rd, #C16, Lexington, KY 40505

and the name of the initial registered agent at that address is **William Walker**

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

1704 Jennifer Rd, #C16, Lexington, KY 40505

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

William Walker 1704 Jennifer Rd, Lexington, Kentucky 40505

Article V: The number of shares the corporation is authorized to issue is **300**

Executed by the Incorporator on Tuesday, March 04, 2014

Name of Incorporator: **William Walker**

Signature of individual signing on behalf of Incorporator:
William Walker

I, **William Walker**, 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:

William Walker