

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

Peabody Construction & Remodeling, Inc.

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

3010 Lynnwood Way, Louisville, KY 40299

and the name of the initial registered agent at that address is **Frank Peabody**

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

3010 Lynnwood Way, Louisville, KY 40299

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

M Thomas Underwood 4965 U. S. Highway 42, Louisville, Kentucky 40222

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

Executed by the Incorporator on Thursday, July 10, 2014

Name of Incorporator: **M Thomas Underwood**

Signature of individual signing on behalf of Incorporator: **M Thomas Underwood**

I, **Frank Peabody**, 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:

Frank Peabody