

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

Henderson Construction Management Incorporated

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

2246 Hal Drive, Murray, KY 42071

and the name of the initial registered agent at that address is **Rodney Lee Henderson**

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

2246 Hal Drive, Murray, KY 42071

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

Rodney Lee Henderson 2246 Hal Drive, Murray, Kentucky 42071

Mary Jane Henderson 2246 Hal Drive, Murray, Kentucky 42071

Melinda Rene Henderson 2246 Hal Drive, Murray, Kentucky 42071

Article V: The number of shares the corporation is authorized to issue is **4**

Executed by the Incorporators on Thursday, October 17, 2013

Name of Incorporator: **Rodney Lee Henderson**

Signature of individual signing on behalf of Incorporator:

Rodney Lee Henderson

Name of Incorporator: **Mary Jane Henderson**

Name of Incorporator: **Melinda Rene Henderson**

I, **Rodney Lee Henderson**, 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:

Rodney Lee Henderson