

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

Superior Electric Inc.

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

536 Enterprise Dr, Crescent Springs, KY 41017

and the name of the initial registered agent at that address is **Justin David Hager**

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

536 Enterprise Dr, Crescent Springs, KY 41017

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

Justin David Hager 3112 SUMMITRUN DR, INDEPENDENCE, Kentucky 41051

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Monday, December 08, 2014

Name of Incorporator: **Justin David Hager**

Signature of individual signing on behalf of Incorporator: **Justin David Hager**

I, **Justin David Hager**, 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:

Justin David Hager