

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PAOI

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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

Watkins Management Group, Inc.

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

400 South Main Street, Henderson, KY 42420

and the name of the initial registered agent at that address is **Henry Arthur Lee Watkins**

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

400 South Main Street, Henderson, KY 42420

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

Henry Arthur Lee Watkins 400 South Main Street, Henderson, Kentucky 42420

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

Executed by the Incorporator on Tuesday, June 08, 2010

Name of Incorporator: **Henry Arthur Lee Watkins**

Signature of individual signing on behalf of Incorporator: **Henry Arthur Lee Watkins**

I, **Henry Arthur Lee Watkins**, 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:

Henry Arthur Lee Watkins