

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

Virens Power Inc.

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

2413 Nashville Rd, suite 113 box B16, Bowling Green, KY 42101

and the name of the initial registered agent at that address is **VIRENS GROUP INC**

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

2413 Nashville Rd, suite 113 box B16, Bowling Green, KY 42101

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

VIRENS GROUP 2413 NASHVILLE RD, BOWLING GREEN, Kentucky 42101

Article V: The number of shares the corporation is authorized to issue is **150**

Executed by the Incorporator on Wednesday, June 20, 2012

Name of Incorporator: **VIRENS GROUP**

Signature of individual signing on behalf of Incorporator:
CHRIS JEFFRIES

I, **VIRENS GROUP INC**, 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:

CHRIS JEFFRIES