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ADD
Trey Grayson, Secretary of State
Received and Filed:
9/24/2009 1:10 PM
Fee Receipt: $50.00

ARTICLES OF INCORPORATION

Pursuant to Kentucky Business Corporation Law, the undersigned individual submits these Articles of Incorporation for the purpose of forming a corporation.

1. The name of the Corporation is **Bluegrass Tax Inc.** _____

2. The complete street and county of the Corporation's initial registered office and the complete street and county of the Corporation's principle office and the the complete street and county of the Incorporator is:
14841 Cool Springs Drive, Union, Kentucky 41091

   County of ____**Boone**_____

3. The person named in this article (3) is a Kentucky resident, a director of the Corporation, and is located at the address found in Number 2 above. This Person is the initial registered agent, And is the incorporator of the Corporation, her name being:
Tiffany Ballard

2. The Corporation is authorized to issue one thousand (1000) shares of no par value Common stock, with identical rights and privileges, the transfer of which is restricted according the Bylaws. Preemptive rights to acquire additional shares are neither limited nor denied. No shares have been issued.

3. The Corporation is organized for profit, with perpetual duration, beginning when these articles are filed. The Corporation may engage in the transaction of any lawful business permitted by Kentucky Business Corporation Law, with primary purpose being: Income tax preparation for the general public.

4. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

5. The name(s) and address(es) of the Board of Directors, consisting of 2 individuals
are: Tiffany Ballard 14841 Cool Springs Blvd, Union, Kentucky 41091
Tom Ballard 14841 Cool Springs Blvd, Union, Kentucky 41091

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below:

Incorporator Signature	**Name of Incorporator**
____**09/18/2009**_____ Tiffany Ballard	**Tiffany Ballard**