

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI
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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

Resource Connection Inc.

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

2720 Avenue Of The Park, Owensboro, KY 42303

and the name of the initial registered agent at that address is **Mike Edge**

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

2720 Avenue Of The Park, Owensboro, KY 42303

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

Mike Edge

2720 Avenue Of The Park, Owensboro, KY 42303

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Monday, August 22, 2016

Name of incorporator: **Mike Edge**

Signature of individual signing on behalf of Incorporator: **Mike Edge**

I, **Mike Edge**, 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:

Mike Edge