

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE



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John Y. Brown III
Secretary of State
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ARTICLES OF INCORPORATION
Business Corporation

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator(s) hereby submit(s) the following Articles of Incorporation to the Secretary of State for filing:

Article I: The name of the corporation is
DERBY CITY FASTNERS, INC.

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

Article III: The street address of the corporation's initial registered office in Kentucky is

125 Mockingbird Road New Castle KY 40050

Street

City

State

Zip Code

and the name of the initial registered agent at that office is Mark Vaughn

Article IV: The mailing address of the corporation's principal office is

125 Mockingbird Road New Castle KY 40050

Street or PO Box Number

City

State

Zip Code

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

Regina Clerkin P.O. Box 927 West Windsor NJ 08550-0927

Name

Street or PO Box Number

City

State

Zip Code

Name

Street or PO Box Number

City

State

Zip Code

Name

Street or PO Box Number

City

State

Zip Code

Executed by the Incorporator(s) on 6/26/03

Regina Clerkin
Signature of Incorporator

Signature of Incorporator

Mark Vaughn

Type or print name of registered agent

consent to serve as the registered agent on behalf of the corporation.

Mark Vaughn, Registered Agent

Type or Print Name & Title