

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
*Secretary*



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF INCORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that *Articles of Incorporation of*

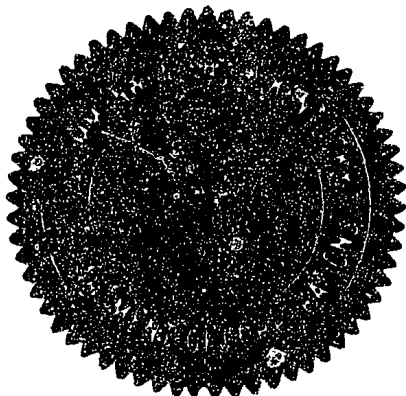
LUSTRO-WARE PLASTICS, INC.

whose initial agent for process is ARTHUR E. ABSHIRE

SUITE 100, SECURITY TRUST BLDG., 271 WEST SHORT ST.

and whose address is LEXINGTON, KENTUCKY

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said *Articles of Incorporation* have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 24TH day of FEBRUARY, 1983.

*Frances Jones Mills*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE  
**RECEIVED**

FEB 24 1983

COMMONWEALTH OF KENTUCKY

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

FEB 24 1983

ARTICLES OF INCORPORATION

OF

Lustro-Ware Plastics, Inc.

287296

The undersigned, acting as Incorporator of a corporation under the Kentucky Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is Lustro-Ware Plastics, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purposes for which this Corporation is organized are to engage in the business of manufacturing, fabricating, molding, forming, extruding, and finishing all types of plastics and related materials for custom, contract or proprietary accounts, and to engage in the sale of such products by any lawful means; and to engage in any lawful business for which a corporation may be incorporated under K.R.S. Chapter 271(A).

ARTICLE IV

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 Shares of No-Par Common Stock. The voting power of such stock shall be one vote per share.

ARTICLE V

The preemptive right created by K.R.S. 271(A).130 is

hereby expressly denied.

ABSHIRE AND ABSHIRE  
ATTORNEYS AT LAW

SUITE 100 SECURITY TRUST BUILDING  
271 WEST SHORT STREET  
LEXINGTON, KENTUCKY 40507

(406) 255-1346

ARTICLE VI

The provisions regulating the internal affairs of the Corporation shall be set forth in the By-Laws adopted by the initial Board of Directors and approved by the Shareholders at the first annual meeting of Shareholders.

ARTICLE VII

The address of the initial registered office of this Corporation is Suite 100, Security Trust Building, 271 West Short Street, Lexington, Kentucky 40507, and the name of its initial registered agent at that address is Arthur E. Abshire.

ARTICLE VIII

The initial Board of Directors shall be comprised of one director whose name and address is as follows:

Arthur E. Abshire, 161 South Arcadia Park  
Lexington, Kentucky 40503

The initial Board of Directors shall serve until the first meeting of Shareholders or until their successors are elected and qualified. Additional directors may be provided for by the By-Laws adopted at the first meeting of Directors.

ARTICLE IX

The name and address of the Incorporator is Arthur E. Abshire, Suite 100, Security Trust Building, 271 West Short Street, Lexington, Kentucky 40507.

IN TESTIMONY WHEREOF, witness my hand as Incorporator on this 23 day of February, 1983.



Arthur E. Abshire

ABSHIRE AND ARSHIRE

ATTORNEYS AT LAW

SUITE 100 SECURITY TRUST BUILDING

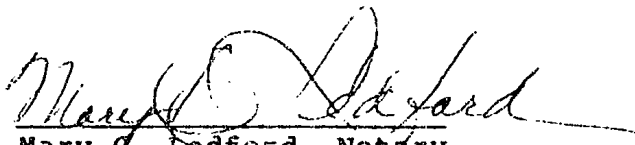
271 WEST SHORT STREET

LEXINGTON, KENTUCKY 40507

(606) 255-3349

STATE OF KENTUCKY)  
: SCT.  
COUNTY OF FAYETTE)

The foregoing Articles of Incorporation were acknowledged  
before me this the 22 day of February, 1983 by Arthur E.  
Abshire.

  
Mary C. Ledford, Notary  
Public, Kentucky State at  
Large.

My Commission expires on the 31st day of March, 1984.

THIS INSTRUMENT WAS PREPARED BY:  
ABSHIRE & ABSHIRE ATTYS AT LAW  
SUITE 100 SECURITY TRUST BLDG.  
LEXINGTON, KY. 40507  
BY Arthur E. Abshire PARTNER

ABSHIRE AND ABSHIRE  
ATTORNEYS AT LAW  
SUITE 100 SECURITY TRUST BUILDING  
271 WEST SHORT STREET  
LEXINGTON, KENTUCKY 40507  
(606) 255-3349

**ABSHIRE AND ABSHIRE**

ATTORNEYS AT LAW

SUITE 100 SECURITY TRUST BUILDING

271 WEST SHORT STREET

LEXINGTON, KENTUCKY 40507

(606) 255-3349

ARTHUR E. ABSHIRE

ARTHUR A. ABSHIRE

February 23, 1983

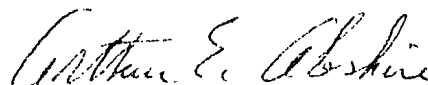
Mrs. Frances Jones Mills  
Secretary of State  
Commonwealth of Kentucky  
Frankfort, Kentucky 40601

Dear Mrs. Mills:

Please find enclosed herewith triplicate originals of Articles of Incorporation for Lustro-Ware Plastics, Inc., together with our check in the amount of \$65.00 payable to the State Treasurer covering the filing fee of \$15.00 and Organizational Tax of \$50.00.

Thank you for your assistance in this matter.

Very truly yours,

  
Arthur E. Abshire

AEA/mel

Enclosure