# SECRETARY OF STATE

FRANCES JONES MILLS Secretary

SECRETARY OF STATE



FRANKFORT, KENTUCKY

ASSISTANT SECRETARY OF STATE

# CERTIFICATE OF INCORPORATION

Kentucky, do hereby certi	ILLS, Secretary of State of the Commonwealth of fy that Articles of Incorporation of ANSPORT, INC.
whose initial agent for pro	cess is MS. FLORA-LU GUIER
	238 SWIGERT AVE.
and whose address is	
	w, have been filed in my office. I further certify that all able upon the filing of said Articles of Incorporation have
ALIHOA A	Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this

Dt C 0 3 1981

# ARTICLES OF INCORPORATION 234121

OF

### EQUINE TRANSPORT, INC.

I, the undersigned natural person, having capacity to contract and acting as incorporator of a corporation under the Kentucky Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of the corporation is Equine Transport, Inc.

# ARTICLE II

The period of its duration is perpetual

# ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in the business of shipping and transporting animals and any and all other purposes allowed by KRS 271A.

# ARTICLE IV

The corporation is authorized to issue an aggregate of 2000 shares, all of one class without par value.

# ARTICLE V

The address of the initial registered office of the corporation is 238 Swigert Ave., Lexington, Kentucky and the name of its initial registered agent at such address is Ms. Flora-Lu Guter.

### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS		
Flora-Lu Guter	238 Swigert Ave., Lexington, KY.		
Lillie Gerson	1203 Roselawn Ave.Monroe, LA		
Isador Zausmer	/1201 1063 Archland Dr. Cincinnati,Ohio		
	45224		

### ARTICLE VII

NO. OF SHARES

The name and address of the incorporator and the number of shares subscribed by each are as follows:

ADDRESS

NAME

A 74 BA 24-4	Labor par a laboration for the control of the contr	
Flora-Lu Guter	238 Swigert Ave.,Lexington	,KY. 25
	REOF, I have made, signed an	_
these Articles of Ir	acorporation, in triplicate	originals, this
day of	December 1981 Thousand	~ (o.tex
COMMONWEALTH OF KENT	CUCKY)	
COUNTY OF FAYETTE	)SS: )	

I, the undersigned, a Notary Public, in and for the Common-wealth and county aforesaid, do hereby certify that Flor-Lu Guter personally appeared before me and acknowledged and delivered the

foregoing Articles of Incorporation of Equine Transport, Inc. to be her free act and deed as incorporator(s) of said corporation.

Witness my hand and seal of office this  $\frac{1}{5}$  day of

Boronolon, 1981.

My commission expires 1 1187

NOTARY PUBLIC, STATE AT LARGE, KY.

This instrument was prepared by

MOORE, CONNOR & JOHNSON, P.S.C.

BY: Deborah M. Johnson

111 Cheapside

Lexington, Kentucky 40507 255-1014