

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*

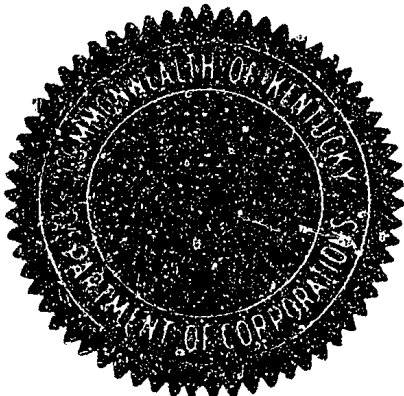
EQUINE TRANSPORT, INC.

whose initial agent for process is MS. FLOBA-LU CUTER

238 SWIGERT AVE.

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 3RD day of DECEMBER, 1981.

Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

DEC 03 1981
[Signature]
SECRETARY OF STATE

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.

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 1st day of
November, 1981.

My commission expires 1-1-85.

Kathleen M. Felkin

NOTARY PUBLIC, STATE AT LARGE, KY.

This instrument was prepared by
MOORE, CONNOR & JOHNSON, P.S.C.

BY: *Deborah M. Johnson*
Deborah M. Johnson
111 Cheapside
Lexington, Kentucky 40507
255-1014