

# 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*

OAK DEVELOPMENT COMPANY, INC.

*whose initial agent for process is* \_\_\_\_\_

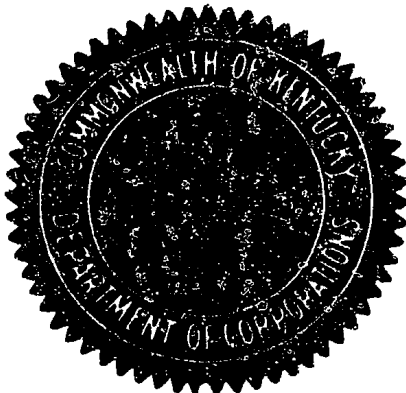
PAUL C. GAINES III

100 EAST MAIN STREET

FRANKFORT, KENTUCKY

*and whose address is* \_\_\_\_\_

*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 JUNE, 19 83.

*Frances Jones Mills*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY  
FILED AND RECORDED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

JUN 24 1983

*Samuel J. Hill*  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

OAK DEVELOPMENT COMPANY, INC.

SECRETARY OF STATE  
**RECEIVED**

JUN 24 1983

(1625-02)

Commonwealth of Kentucky

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 Oak Development Company, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Kentucky Business Corporation Act, including the purchasing, holding and developing of real estate in the State of Kentucky, or elsewhere, including the leasing, renting, managing, controlling, owning and selling buildings and structures and said corporation shall have the authority to buy, sell, lease, hold and rent real and personal property for this corporation and others, and said corporation shall have the authority to buy, sell, convey, lease, pledge, mortgage, exchange, assign or otherwise acquire, hold and dispose of, handle and otherwise deal in and with real and personal property or any interest therein of whatever name, nature, and description, and wherever the same may be situated, either within or without the Commonwealth of Kentucky, and to exercise unlimitedly all rights and powers incident to the acquisition or desirable to protect or enhance directly or indirectly the value of any interest owned by the corporation or in which it may have any beneficial

Interest or rights; to borrow money, credit or property, to make contracts and to incur obligations and to secure the same by mortgage or pledge of all or part of its assets or franchises; to act for others in any capacity or manner, to participate with others and to merge or to consolidate with other concerns in any business, enterprise or transaction which the company is authorized to engage in, in any manner and on any terms; to buy, sell, pledge, exchange, assign or otherwise acquire, hold and dispose of stocks, bonds and negotiable securities; and to do any and all other acts consistent with the purposes hereinabove set forth, as now or hereafter authorized by law for a corporation, it being the intention that the enumeration of specific powers shall not operate to limit in any manner the general powers conferred upon corporations by the laws of the Commonwealth of Kentucky.

#### ARTICLE IV

The total number of shares authorized to be issued and the authorized class thereof shall be One Thousand (1,000) Shares of common stock, and said shares shall be of no par value. The voting of such stock shall be one vote per share.

#### ARTICLE V

The address of the registered office of said corporation shall be 100 East Main Street, Frankfort, Kentucky 40601, and the name and address of the process agent of the corporation is Paul C. Gaines III, 100 East Main Street, Frankfort, Kentucky 40601.

#### ARTICLE VI

There shall be one director constituting the initial Board of Directors of the corporation. He shall serve until the first annual meeting of the shareholders, and the name and address of said director is: George F. Green, 124 Craig Street, Hazard, Kentucky 41701.

ARTICLE VII

The name and address of the incorporator is Paul C. Gaines III, 100 East Main Street, Frankfort, Kentucky 40601. There shall initially be subscribed to George F. Green, 124 Craig Street, Hazard, Kentucky 41701, One Hundred (100) shares of common stock.

IN WITNESS WHEREOF, I have made, signed and acknowledged these articles of Incorporation, in triplicate originals, this 24TH day of JUNE, 1983.


  
\_\_\_\_\_  
Paul C. Gaines III

COMMONWEALTH OF KENTUCKY

COUNTY OF FRANKLIN

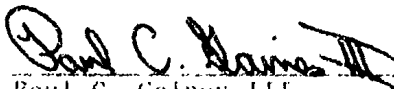
I, the undersigned, a Notary Public, in and for the Commonwealth and County aforesaid, do hereby certify that Paul C. Gaines III personally appeared before me and acknowledged and delivered the foregoing Articles of Incorporation of Oak Development Company, Inc., to be his free act and deed as incorporator of said corporation.

Witnessed my hand and seal of office this 24TH day of JUNE, 1983.

  
\_\_\_\_\_  
Notary Public, Ky., State at Large

MY COMMISSION EXPIRES: 3-28-87

THIS INSTRUMENT PREPARED BY:

  
\_\_\_\_\_  
Paul C. Gaines III  
LOGAN L. GAINES  
100 East Main Street  
Frankfort, Kentucky 40601  
(502) 875-3884