

# 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*

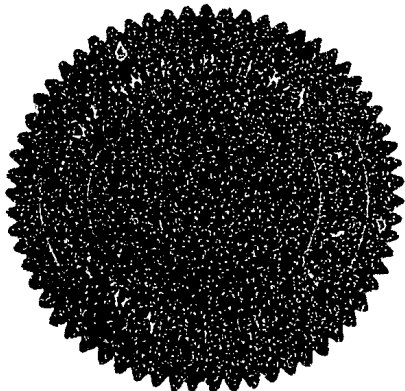
ALYDAR, INC.

*whose initial agent for process is* LYLE G. ROBEY

301 EAST MAIN STREET

*and whose address is* LEWINGTON, KENTUCKY 40507

*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* 29TH  
*day of* DECEMBER, 1962.

*Frances Jones Mills*  
\_\_\_\_\_  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

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

SECRETARY OF STATE  
**RECEIVED**  
DEC 29 1982

DEC 29 1982

ARTICLES OF INCORPORATION  
OF

Commonwealth of Kentucky

*James J. Gille*  
SECRETARY OF STATE  
130

ALYDAR, INC.

**280174**

Know All Men By These Presents:

That the undersigned, Gary R. Matthews, does hereby declare that he does by these presence form a corporation under the provisions of Chapter 271A of the Kentucky Revised Statutes.

ARTICLE I

The name of the corporation shall be Alydar, Inc.

ARTICLE II

The purpose for which the corporation is organized is the transaction of any and all lawful business for which the corporations may be incorporated under Chapter 271A of the Kentucky Revised Statutes.

ARTICLE III

The existence of this corporation shall commence upon the issuance of the Certificate of Incorporation and its duration shall be perpetual, unless sooner dissolved by action of its stockholders in accordance with the statutes of the Commonwealth of Kentucky.

ARTICLE IV

The location and post office address of the corporation's registered office in the Commonwealth of Kentucky shall be 301 East Main Street, Lexington, Kentucky 40507.

#### ARTICLE V

The name and address of the registered agent of this corporation in the Commonwealth of Kentucky is Lyle G. Robey

#### ARTICLE VI

The total authorized number of shares of capital stock shall be 2,000 shares of common stock, all of such shares to be without par value. All shares of common stock shall have full and unlimited voting power and each share shall be entitled to one vote.

#### ARTICLE VII

The name and address of the incorporator is Gary R. Matthews, 1000 First Security Plaza, Lexington, KY 40507

#### ARTICLE VIII

The affairs and business of the corporation shall be conducted and managed by the Board of Directors consisting of not less than one member who need not be stockholders of the corporation. The first Board of Directors shall consist of the following member who shall serve as director until the first meeting of shareholders or until his successors be elected and qualify:

Lyle G. Robey  
301 East Main Street  
Lexington, Kentucky 40507

The number of members of the Board of Directors shall be not less than one nor more than five. The Board of Directors shall have the power and authority to adopt, alter, amend, or repeal by-laws to govern the affairs of the corporation, not

inconsistent with these Articles of Incorporation or the statutes of the Commonwealth of Kentucky, subject to the power of the shareholders to change or repeal such by-laws.

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the debts of the corporation to any extent.

IN WITNESS WHEREOF, the incorporator has hereunto caused his name to be affixed this the 29th day of December, 1982.

Gary R. Matthews  
GARY R. MATTHEWS

THIS INSTRUMENT PREPARED BY:

Gary R. Matthews  
1000 First Security Plaza  
Lexington, KY 40507