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**Alison Lundergan Grimes**  
**Kentucky Secretary of State**

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## **ARTICLES OF INCORPORATION**

**OF**

### **BLUEGRASS CONSULTING GROUP, INC.**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, Donald T. Prather, acting as the incorporator of a corporation under the Kentucky Business Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation.

#### **ARTICLE I**

The name of the corporation shall be BLUEGRASS CONSULTING GROUP, INC.

#### **ARTICLE II**

The duration of the corporation shall be perpetual.

#### **ARTICLE III**

This corporation is formed for the purpose of consultations, and for all other lawful purposes permitted under Kentucky law.

#### **ARTICLE IV**

The aggregate number of shares which this corporation shall have the authority to issue shall be ONE THOUSAND (1,000), which shares shall all be without nominal or par value and which shall all be the same class.

#### **ARTICLE V**

The mailing address of the corporation's principal place of business is:

2510 Conner Station Road  
Shelbyville, Kentucky 40065

The street address of the corporation's initial registered office is:

2510 Conner Station Road  
Shelbyville, Kentucky 40065

The name of the corporation's initial registered agent at such address is: James I. Dobson.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors is ONE (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and qualify is:

James I. Dobson  
2510 Conner Station Road  
Shelbyville, Kentucky 40065

#### ARTICLE VII

The corporation shall indemnify and may advance expenses to all directors, officers, employees, or agents of the corporation who are, were, or are threatened to be made a defendant or respondent to any threatened, pending, or completed action, suit, or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation, to the fullest extent that is permitted by the statutes of the Commonwealth of Kentucky and all other applicable law.

#### ARTICLE VIII

The name and address of the incorporator is:

## ARTICLE IX

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
James T. Dobson	2510 Conner Station Road Shelbyville, Kentucky 40065	100

Each original shareholder has subscribed to the number of shares of common stock of this corporation indicated in the column beside that shareholder's name.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand this 25 day of November, 2014.

  
Donald T. Prather

[illegible]

I, a Notary Public for and in the state and county aforesaid, do hereby certify that the foregoing Articles of Incorporation were produced to me in said state and county and were then and there signed and acknowledged before me by Donald T. Prather, the incorporation of Bluegrass Consulting Group, Inc. to be his voluntary act and deed, for the purpose herein contained.

Witness my hand this 25<sup>th</sup> day of November, 2014.

  
Notary Public

ID: 440805

My Commission Expires: 04-26-2015

This instrument was prepared by


MATHIS, RIGGS, PRATHER & RATLIFE, P.S.C.  
500 Main Street, Suite 5  
Shelbyville, Kentucky 40065

By: 

Donald T. Prather

#### STATEMENT OF CONSENT OF INITIAL REGISTERED AGENT

The undersigned hereby consents to serve as the initial registered agent of Bluegrass Consulting Group, Inc.

  
James T. Dobson