



COMMONWEALTH OF KENTUCKY
ELAINE N. WALKER, SECRETARY OF STATE

Division of Corporations
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is BAK Construction Company

Article II: The number of shares the corporation is authorized to issue is 100

Article III: The street address of the corporation's initial registered office in Kentucky is

<u>234 E Main St</u>	<u>Louisville</u>	<u>KY</u>	<u>40202</u>
Street Address (No Post Office Box Numbers)	City	State	Zip Code

and the name of the initial registered agent at that office is Lori Mattingly

Article IV: The mailing address of the corporation's principal office is

<u>234 East Main Street #300</u>	<u>Louisville</u>	<u>KY</u>	<u>40202</u>
Street Address or Post Office Box Number	City	State	Zip Code

Article V: The name and mailing address of the incorporator is as follows:

<u>Jacklyn L Mattingly</u>	<u>234 East Main Street #300</u>	<u>Louisville</u>	<u>KY</u>	<u>40202</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code

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Article VI: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is 2-2011
(Delayed effective date and/or time)

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<u>Jacklyn L Mattingly</u>	<u>Jacklyn L Mattingly</u>	<u>Owner</u>	<u>2-19-2011</u>
Signature of Incorporator	Printed Name	Title	Date

I, Lori Mattingly, consent to serve as the registered agent on behalf of the corporation.
Print Name of Registered Agent

<u>Lori Mattingly</u>	<u>Lori Mattingly</u>	<u>2-19-2011</u>
Signature of Registered Agent	Printed Name	Date