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Alison Lundergan Grimes  
Kentucky Secretary of State  
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## **ARTICLE I Name**

The name of the Corporation is U.S. Integrity, Inc.

## **ARTICLE II Initial Principal Office**

The mailing address of the initial principal office of the Corporation in the Commonwealth of Kentucky is 851 Lory Road, Edmonton, Kentucky 42129.

## **ARTICLE III Initial Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the Commonwealth of Kentucky is 851 Lory Road, Edmonton, Kentucky, 42129. The initial registered agent at that address is Eugene "Greg" Wilson.

## **ARTICLE IV Management/Corporation Shares**

The affairs of the Corporation are to be managed by the Board of Directors subject to the provisions of its operating agreement. The Corporation shall issue 1000 shares.

## **ARTICLE V INCORPORATORS**

The Corporation is being formed by two individuals:

Eugene "Greg" Wilson  
851 Lory Road  
Edmonton, Kentucky 42129

Connie Garner  
851 Lory Road  
Edmonton, Kentucky 42129

## **ARTICLE VI DIRECTORS/OFFICERS**

The names, addresses and officers of the initial Directors and Officers are as follows:

Eugene Greg Wilson, President and Treasurer  
808 Lory Road  
Edmonton, KY 42129

The duration of the Corporation shall be perpetual until dissolved by the Directors.  
The application shall be effective upon filing with the Kentucky Secretary of State.

EXECUTED AND ACKNOWLEDGED by the undersigned at Campbellsville,  
Kentucky, this 9 day of May, 2013.

  
EUGENE WILSON


  
CONNIE GARNER

#### CONSENT OF REGISTERED AGENT

The undersigned hereby consents to serve as the initial registered agent for U. S.  
Integrity, Inc. as of this 9 day of May, 2013.

  
EUGENE WILSON

This Instrument Prepared by:

  
ANGELA M. CALL  
105 East Main Street  
Campbellsville, Kentucky 42718  
Telephone: (270) 789-2466  
Fax: (270) 789-0709

R:\Clients\Garner, Connie\articles of incorporation.wpd