1420308.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$40

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PAI

Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

Phelps Enterprises Inc

Article II: The number of shares the corporation is authorized to issue is 10000

Article III: The name of the initial registered agent is

Jonathan Phelps

and the street address of the entity's initial registered office in Kentucky is

664 Green Valley Dr, Russellville, KY 42276

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

664 Green Valley Dr, Russellville, KY 42276

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

Incorporator Jonathan R Phelps 664 Green Valley Dr, Russellville, KY 42276

This filing will be effective on Wednesday, January 8, 2025.

This entity is NOT a tobacco retailer as defined by KRS 438.305(9).

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

Signature of individual signing on behalf of **Incorporator:** Jonathan R Phelps

l, **Jonathan R Phelps**, consent to sign for **Jonathan Phelps** who serves as the Registered Agent on behalf of this entity on Wednesday, January 8, 2025.