

**ARTICLES OF INCORPORATION**  
**OF**  
**DK ENTERPRISES, INC.**

---

The Incorporator whose name is hereunto signed has executed these Articles of Incorporation for the purpose of forming a Corporation under the laws of the Commonwealth of Kentucky, KRS 271.035 in accordance with the following provisions:

**ARTICLE I**

1. The Name of the Corporation shall be: DK Enterprises, Inc.
2. The purpose and object for which this Corporation is formed is to operate a management and investment company. It is hereby expressly provided that the foregoing enumeration of specific powers shall not hold or limit, or restrict in any manner, the power of this Corporation. This Corporation shall be authorized to exercise and enjoy all other powers, rights, benefits, and privileges granted by the Corporate Law of Kentucky.
3. The date of filing of these Articles of Incorporation with the Secretary of State of the Commonwealth of Kentucky shall be deemed to be the time when the Corporate existence of this Corporation shall be deemed to commence and therefore the duration of this Corporation shall be perpetual.

4. The principal office and place of business of said Corporation shall be 560 Chimney Rock Road, Harrodsburg, Mercer County, Kentucky 40330 and the name and address of the Registered Agent shall be Deborah Cheatham, 560 Chimney Rock Road, Harrodsburg, Mercer County, Kentucky 40330.
5. The name and address of the person who is to act in the capacity of Director until the election of her successor at the first annual meeting is as follows:

**Deborah Cheatham**

**560 Chimney Rock Road**

**Harrodsburg, KY 40330**

## **ARTICLE II**

1. The amount of capital with which this Corporation shall begin business shall be ONE THOUSAND DOLLARS (\$1,000.00).
2. The capital Stock of this Corporation shall consist of One Thousand (1,000) shares, with NO PAR VALUE. All shares shall be common stock, and there shall be NO classification or preferences as between the shares of stock.
3. All Stock issued by this Corporation shall be considered as Section 1244 Stock under Internal Revenue Code.
4. All Stock issued by this Corporation shall be considered as Section 1202 Stock under the Internal Revenue Code.

5. The affairs of the Corporation shall be conducted by a Board of Directors who shall be elected at the first annual meeting of shareholders and thereafter at the annual meeting to be held each year.

### **ARTICLE III**

**The name and address of the Incorporator is:**

**Deborah Cheatham**

**560 Chimney Rock Road  
Harrodsburg, KY 40330**

### **ARTICLE IV**

**The name and address of the person who is to act in the capacity of Registered Agent for the Corporation is as follows:**

**Deborah Cheatham**

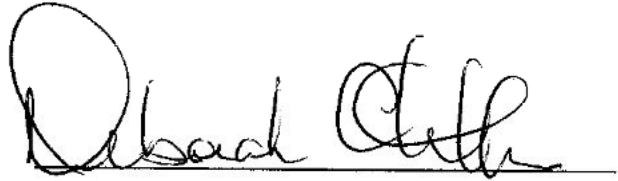
**560 Chimney Rock Road  
Harrodsburg, KY 40330**

### **ARTICLE V**

**The shareholders and officers of the above Corporation, by this Act of Incorporation, hereby limit their financial responsibility as to the Corporate business or liabilities to the amount of the assets which they own and hold in the**

Corporation itself and their personal assets and estate shall NOT be in any way liable for the Corporation's legal responsibilities.

WITNESS my signature to these Articles of Incorporation of DK Enterprises, Inc., this 21 day of January, 2014.

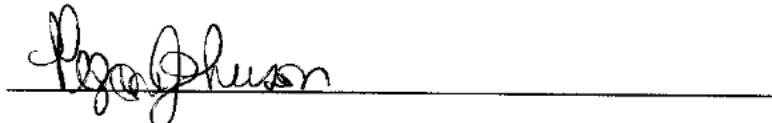


Deborah Cheatham

COMMONWEALTH OF KENTUCKY )  
 ) S.S.  
COUNTY OF MERCER )

I, Peggy R. Johnson, a Notary Public in and for Mercer County, Kentucky, do hereby certify that the foregoing Articles of Incorporation were this day produced to me by the party in said County, and State, and then and therefore acknowledged by Deborah Cheatham to be her act and deed this 21 day of January, 2014.

My Commission Expires: 2/26/2015



NOTARY PUBLIC

STATE OF KENTUCKY AT LARGE

**STATEMENT OF CONSENT OF REGISTERED AGENT**

---

**PURSUANT TO THE PROVISIONS OF THE CHAPTER 271B, 273, 275, OR 362, THE UNDERSIGNED HEREBY CONSENTS TO ACT AS REGISTERED AGENT ON BEHALF OF THE BUSINESS ENTITY NAMED BELOW AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENTS:**

- 1. THE BUSINESS IS:**      XXX A CORPORATION (IRS 271b OR KR 273)  
                                            A LIMITED LIABILITY COMPANY (KRS 275)  
                                            A LIMITED PARTNERSHIP (KRS 362)

- 2. THE NAME OF THE BUSINESS ENTITY IS:**

**DK Enterprises, Inc.**

---

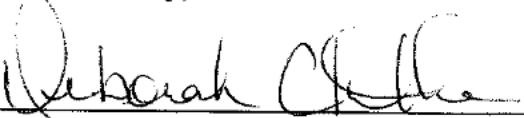
- 3. THE STATE OR COUNTY OF INCORPORATION, ORGANIZATION OR FORMATION IS:**      **KENTUCKY**

- 4. THE NAME OF THE INITIAL REGISTERED AGENT IS:**

**Deborah Cheatham**

- 5. THE STREET ADDRESS OF THE REGISTERED OFFICE ADDRESS IN KENTUCKY IS:**

**560 Chimney Rock Road, Harrodsburg, Mercer County, KY 40330**

  
\_\_\_\_\_

**Deborah Cheatham**

**Dated:** 1/20/2014