

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Gaff Consulting Group, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

1292 Cherokee Road, Louisville, KY 40204

and the name of the initial registered agent at that address is **Mark Gerard Gaff**

Article III: The mailing address of the company's initial principal office is

1292 Cherokee Road, Louisville, KY 40204

Article IV: The name and mailing address of each incorporator is

Mark Gerard Gaff 1292 Cherokee Road, Louisville, Kentucky 40204

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Wednesday, February 11, 2009

Signature of Incorporator: **Mark Gerard Gaff**

I, **Mark Gerard Gaff**, consent to serve as the registered agent on behalf of the limited liability company.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Mark Gerard Gaff