

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PAOI

Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

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 corporation is

DUKE FAMILY INCORPORATED

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

Article III: The name of the initial registered agent is

Emerie Alexandra Duke

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

420 Windom Lane, NICHOLASVILLE, KY 40356

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

420 Windom Lane, NICHOLASVILLE, KY 40356

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

Gordon Eugene Duke 420 Windom Lane, NICHOLASVILLE, ky 40356

Thomas Buckminster Bower 400 Windom Lane, NICHOLASVILLE, ky 40356

This application will be effective on Tuesday, January 30, 2024

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

Thomas Bower
incorporator
1/30/2024

I, **Emerie Alexandra Duke**, consent to serve as the Registered Agent on behalf of the corporation.

Emerie Alexandra Duke
registered agent
1/30/2024