

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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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**

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

GRIFFIN FARM ENTERPRISES INC.

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

Article III: The name of the registered agent is

Adam Sage Griffin

and the street address of the corporation's initial registered office in Kentucky is **2500 State Route 1233, Calhoun, KY 42327**

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

2500 State Route 1233, Calhoun, KY 42327

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

Adam Sage Griffin 2500 State Route 1233, Calhoun, KY 42327

Kristen Griffin 2500 State Route 1233, Calhoun, KY 42327

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

Adam Sage Griffin

Incorporator

12/19/2022

I, **Adam Sage Griffin**, consent to serve as the Registered Agent on behalf of the corporation.

Adam Sage Griffin

Incorporator

12/19/2022