1038315.09

mstratton PAOI

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 11/6/2018 12:30 PM Fee Receipt: \$50.00

## ARTICLES OF INCORPORATION OF LOCKSHIELD HOLDINGS, CORP.

For the purpose of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator(s) hereby submit(s) the following Articles of Incorporation to the Secretary of State for filing:

Article I: The name of this corporation is Lockshield Holdings, Corp.

**Article II:** The number of shares the corporation is authorized to issue is 1,000.

Article III: The street address of the corporation's initial registered office in Kentucky is 301 South Broadway, Glasgow, KY 42141, and the name of the initial registered agent at that office is Daniel J. Klein.

Article IV: The mailing address of the corporation's principal office is 301 South Broadway, Glasgow, KY 42141.

Article V: The name and mailing addresses of each incorporator is as follows: Daniel J. Klein, 301 South Broadway, Glasgow, KY 42141.

Article VI: A Director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of duty as Director, except for liability (i) for any transaction in which the Director's personal financial interest is in conflict with the financial interest of the corporation or its shareholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or are known to the Director to be a violation of law; (iii) for unlawful distributions under KRS 271B.8-330; and (iv) for any transaction from which the Director derived an improper personal benefit.

Daniel J. Klein, Incorporator

I, Daniel J. Klein, consent to serve as the registered agent on behalf of the corporation.

Daniel J. Klein, President

## PREPARED BY:

KERRICK BACHERT PSC

1025 State Street P. O. Box 9547

Bowling Green, KY 42102-9547 Telephone: (270)782-8160