

**ARTICLES OF INCORPORATION
OF
LUCKY'S TRACTOR REPAIR, INC.**

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Michael G. Adams
Kentucky Secretary of State
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KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being a natural person of the age of eighteen (18) years or more, desiring to form a corporation, for profit, under KRS 217B.005, et. seq. does hereby certify:

1. The name of the corporation shall be LUCKY'S TRACTOR REPAIR, INC.

2. The purpose for which the corporation is formed is for farm machinery repair, and all other lawful purposes.

3. The duration of the corporation shall be perpetual.

4. The mailing address of the corporation is 223 Battle Grove Avenue, Cynthiana, Kentucky 41031.

5. The name and address of its registered agent is Luke Matthew Smith, 223 Battle Grove Avenue, Cynthiana, Kentucky 41031.

6. The total number of no par value shares shall be 1,000 and each share shall be entitled to one vote per share.

7. The name and address, including street and number of the incorporator is as follows:

LUKE MATTHEW SMITH, 223 Battle Grove Avenue, Cynthiana, Kentucky 41031.

8. The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the individual who is to serve as director until the first annual meeting of shareholders is:

LUKE MATTHEW SMITH, 223 Battle Grove Avenue, Cynthiana, Kentucky 41031.

At the initial Board of Directors meeting, the Board of Directors shall elect one (1) individual to serve on the Board of Directors and this may be changed by By-Laws up until a maximum number of nine (9) members of the Board of Directors at any annual meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 26 day of October, 2023.



Luke Matthew Smith

**STATE OF KENTUCKY
COUNTY OF HARRISON**

I hereby certify that the foregoing Articles of Organization of Lucky's Tractor Repair, Inc. were subscribed, sworn to and acknowledged before me by Luke Matthew Smith, who executed same as his free act and deed on behalf of said corporation, on this the 26 day of October, 2023.

My commission expires:

6/14/27




Notary Public

#KYNP74047

Notary ID #

This instrument was prepared by:



Kelli G. Mulberry
Attorney at Law
122 East Pike Street
Cynthiana, Kentucky 41031
(859) 234-0002



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Statement of Consent of Registered Agent
(Domestic or Foreign Business Entity)

CRA

Pursuant to the provisions of KRS 14A and KRS Chapter 271B, 273, 274, 275, 362 or 386, the undersigned applicant 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 entity is
- ☒ a corporation (KRS 271B, KRS 273 or KRS 274)
 - ☐ a limited liability company (KRS 275)
 - ☐ a limited partnership (KRS 362)
 - ☐ a limited liability partnership (KRS 362)
 - ☐ a business trust (KRS 386)

2. The name of the business entity is Lucky's Tractor Repair, Inc.

3. The state or country of incorporation, organization or formation is Kentucky

4. The name of the initial registered agent is Luke Matthew Smith

5. The street address of the registered office address in Kentucky is:

<u>223 Battlegrove Ave</u>	<u>Cynthiana</u>	<u>KY</u>	<u>41031</u>
Street Address (No Post Office Box Number)	City	State	Zip Code

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

<u></u>	<u>Luke Matthew Smith</u>	<u>Owner</u>
Signature of Registered Agent	Printed Name	Title