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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 12/27/2013 12:02 PM Fee Receipt: \$50.00

ARTICLES OF INCORPORATION OF

JAMR, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT I, the undersigned, pursuant to Chapter 271B of the Kentucky Revised Statutes, execute these Articles of Incorporation, for the purpose of forming a corporation.

ARTICLE I

The corporation hereby proposed to be organized shall be named and known as JAMR, INC., by which name it may contract and be contracted with, sue and be sued, adopt a corporate seal, and do all things necessary to the conduct of its business in the furtherance of its expressed purpose.

ARTICLE II

The purpose and nature of the business which is to be transacted, promoted, and carried on by this corporation shall be the transaction of any lawful business for which corporations may be incorporated.

ARTICLE III

The address of the principal office of this corporation in the Commonwealth of Kentucky is 338 South Green Street, Henderson, Kentucky 42420. The name of the resident agent for service of process is James Michael Reid, 12542 Conley Thomas Road, Henderson, Kentucky 42420.

ARTICLE IV

The duration of this corporation shall be perpetual.

ARTICLE V

The total number of shares of stock authorized to be issued and the authorized class thereof shall be ONE THOUSAND (1,000) shares of common stock with no par value. The voting of such stock shall be one (1) vote per share.

ARTICLE VI

The original issue of shares so authorized under these articles shall be without classification, restriction, limitation, or distinction as to the rights of the owners. In the event the corporation acts to authorize additional issue, beyond the original subscription, or unissued stock authorized by the aforesaid Article V, the original subscribers and incorporators shall have the right to exercise their preemptive right to a proportionate share before the stock is offered to another subscriber or an outsider.

ARTICLE VII

The names and addresses of the incorporators are:

James Michael Reid 12542 Conley Thomas Road Henderson, KY 42420

ARTICLE VIII

There shall be a minimum of one (1) director and a maximum of seven (7) directors of the corporation, which shall be elected at the first meeting of the shareholders, to be held as soon as practicable after the issuance of the certificates of incorporation.

ARTICLE IX

The names and address of the initial Board of Directors are as

follows:

James M. Reid 12542 Conley Thomas Road Henderson, KY 42420

April D. Reid 12542 Conley Thomas Road Henderson, KY 42420

ARTICLE X

The general officers of the corporation shall be a President, a Vice President, a Secretary, and a Treasurer; and, it being further authorized by the corporation that any two (2) of the offices may be held by the same person, except that the office of the President and Secretary may not be held by the same person if the corporation has more than one (1) shareholder.

ARTICLE XI

The principal duties of such general officers shall be as follows:

- 1. The principal duties of the President shall be to preside at all meetings of the Board of Directors and have the general supervision of the affairs of the corporation.
- 2. The principal duties of the Vice President shall be to discharged the duties of the President in the event of absence or disability for any cause.
- 3. The principal duties of the Secretary shall be to countersign all leases, deed, and conveyances executed by the corporation, affix the corporate seal thereto, and to such other papers as shall be required and directed to be sealed, to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, records, papers, and documents belonging to the corporation or in any way pertaining thereto, except such as are properly to be kept by other officers of the corporation.
- 4. The principal duties of the Treasurer shall be to keep an account for all moneys, credits, and property, of any and every nature of the corporation, which shall come into his hands, and keep an accurate account of all moneys received and disbursed, and to render such accounts, statements, and inventories of moneys received and disbursed and money and property on hand, and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of additional officers and agents.

ARTICLE XII

The Board of Directors may from time to time by vote of a majority of its members make, alter, amend, or rescind any of the by-laws of this corporation.

ARTICLE XIII

The Board of Directors shall decide on the design of a corporate seal and duly adopt the same by resolution.

ARTICLE XIV

The corporation shall begin the transaction of business upon the election of the first Board of Directors by the shareholders, and the designated amount of capital having been paid in, and the certificate of incorporation theretofore issued and duly filed.

IN TESTIMONY WHEREOF, witness the hand of the incorporator on this the 23 day of December 2013.

STATE OF KENTUCKY

COUNTY OF HENDERSON ... SCT.

These Articles of Incorporation were acknowledged before me by James M. Reid, on this 23 day of December, 2013.

Notary Public Jana L. Newton
My commission expires: 12/21/16
Motary ID 478449

This instrument was prepared by:

James Michael Reid

12542 Conley Thomas Road Henderson, Kentucky 42420