

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

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Michael G. Adams  
KY Secretary of State  
Received and Filed

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10/5/2022 2:08:06 PM  
Fee receipt: \$10.00

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

**EMPIRE TAX SERVICE INC.**

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

**Article III:** The name of the registered agent is

**DOUGLAS R ROSENCRANS**

and the street address of the corporation's initial registered office in Kentucky is **6611 W Highway 22, Crestwood, KY 40014**

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

**6611 W Highway 22, Crestwood, KY 40014**

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

**DOUGLAS R ROSENCRANS 6611 W Highway 22, CRESTWOOD, KY 40014**

**Article VI:** This business is veteran-owned company as defined by KRS 14A.1-070(45) and KRS 14A.2-165.

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

**DOUGLAS R ROSENCRANS**

**PRESIDENT**

10/5/2022

I, **DOUGLAS R ROSENCRANS**, consent to serve as the Registered Agent on behalf of the corporation.

**DOUGLAS R ROSENCRANS**

**PRESIDENT**

10/5/2022