Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

Fee receipt: \$50.00

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Tammy D. Humphrey Corp.

Article II: The street address of the company's initial registered office in Kentucky is

1002 Eagle Lake Dr., Lawrenceburg, KY 40342

and the name of the initial registered agent at that address is Tammy Darnell Humphrey

Article III: The mailing address of the company's initial principal office is

1002 Eagle Lake Dr., Lawrenceburg, KY 40342

Article IV: The name and mailing address of each incorporator isTammy Darnell Humphrey1002 Eagle Lake Drive, Lawrenceburg, Kentucky 40342

Article V: The number of shares the corporation is authorized to issue is 5

Executed by the Incorporator on Wednesday, March 04, 2009

Signature of Incorporator: Tammy Darnell Humphrey

I, **Tammy Darnell Humphrey**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Tammy Darnell Humphrey