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Michael G. Adams Kentucky Secretary of State Received and Filed: 10/30/2023 9:58 AM Fee Receipt: \$60.00

ARTICLES OF INCORPORATION OF TOWN & COUNTRY TITLE, INC.

The undersigned Incorporator, David A. Greenwell, II, executes these Articles of Incorporation for the purpose of forming and does hereby form a corporation under the laws of the Commonwealth of Kentucky in accordance with the following provisions:

ARTICLE 1 Name

The name of the corporation is Town & Country Title, Inc.

ARTICLE 2 Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 201 N. Third Street, Bardstown, Kentucky 40004. The initial registered agent at that address is Marigene Hite.

ARTICLE 3 Principal Office

The mailing address of the principal office of the corporation is 201 N. Third Street, Bardstown, Kentucky 40004.

ARTICLE 4 Capital Stock

The corporation is authorized to issue Two Thousand (2,000) shares of common stock having no par value.

ARTICLE 5 Incorporator

The name and address of the Incorporator are David A. Greenwell, II, 201 N. Third Street, Bardstown, Kentucky 40004.

ARTICLE 6 <u>Limitation of Liability</u>

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for a breach of the director's duties as a director except for liability: [1] for any transaction in which the director's personal financial interest is in conflict with the financial interests of the corporation or its shareholders; [2] 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; [3] for any vote for or assent to an unlawful distribution to shareholders as prohibited under KRS 271B.8-330; or [4] for any transaction from which the director derived an improper personal benefit.

If the Kentucky Revised Statutes are hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Kentucky Revised Statutes, as so amended. Any repeal or modification of this Article by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification. This Article shall continue to be applicable with respect to any breach of duties by a director of the corporation as a director notwithstanding that such director thereafter ceases to be a director and shall inure to the personal benefit of such director's heirs, executors and administrators.

Executed by the Incorporator on October 27, 2023.

David A. Greenwell, II, Incorporator

Consent of Registered Agent

I, Marigene Hite, consent to serve as the registered agent on behalf of the corporation.

Marigene Hite,
Registered Agent

Date: October <u>A 7</u>, 2023