

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0725224.09
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Secretary of State
Received and Filed
3/11/2009 8:39:15 AM
Fee receipt: \$50.00

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Articles of Incorporation

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 Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Evergreen Forest Products Incorporated

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

805 Providence Rd, Lexington, KY 40502

and the name of the initial registered agent at that address is **Gina Money**

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

805 Providence Rd, Lexington, KY 40502

Article IV: The name and mailing address of each incorporator is

Roy A Handel 805 Providence Rd, Lexington, Kentucky 40502

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

Executed by the Incorporator on Wednesday, March 11, 2009

Signature of Incorporator: **Roy A Handel**

I, **Gina Money**, 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:

Gina Money