

0810624.09

dcornish
PAOI

Alison Lundergan Grimes
Kentucky Secretary of State

Received and Filed:

1/24/2012 8:15 AM

Fee Receipt: \$50.00

ARTICLES OF INCORPORATION

OF

TMATT, INC.

The undersigned, acting as incorporator of a corporation under the laws of the Commonwealth of Kentucky, pursuant to KRS 271B.1-010 et seq., the Kentucky Business Corporation Act, adopts the following Articles of Incorporation:

I.

The name of the corporation shall be TMATT, Inc.

II.

The corporation shall be effective upon filing these Articles, and the period of duration of the corporation shall be perpetual.

III.

The purpose for which the company is organized is the transaction of any and all lawful business for which a company may be organized under KRS 271B.1-010 et seq., the Kentucky Business Corporation Act.

IV.

The number of shares which the corporation shall have the authority to issue is one thousand (1000) shares. The stock shall have no par value. The voting power of such stock shall be one vote per share, and the stock shall be classified as common stock.

V.

The address of the initial registered office is 2335 Barren River Road, Bowling Green, Kentucky 42101. The name of the initial registered agent at said address is Benjamin Todd Matthews. The mailing address of the principal office of the corporation shall be 2335 Barren River Road, Bowling Green, Kentucky 42101.

VI.

The name and address of the incorporator is Benjamin Todd Matthews, 2335 Barren River Road, Bowling Green, Kentucky 42101.


VII.

The number of directors constituting the initial board of directors is one (1). The name and address of the initial director is Benjamin Todd Matthews, 2335 Barren River Road, Bowling Green, Kentucky 42101.

IN TESTIMONY WHEREOF, witness the hand of the incorporator on this 13th day of January, 2012.

TMATT, INC.

BY: Benjamin Todd Matthews
Benjamin Todd Matthews, Incorporator
And Consent to Serve as Registered Agent


JOSEPH RYAN LONEY