

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

NAOI
0728726.09 Trey Grayson Secretary of State Received and Filed 4/28/2009 11:18:23 AM Fee receipt: \$8.00

Trey Grayson
Secretary of State
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**Articles of Incorporation
Non-profit Corporation**

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, 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

Queen's Greens, Inc

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

2216 Peasle Road, Shivley, KY 40216

and the name of the initial registered agent at that address is **Chuck Bauer**

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

2216 Peasle Road, Shivley, KY 40216

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

Carolyn Queen	2216 Peasle Road, Shivley, Kentucky 40216
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Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Carolyn Queen	2216 Peaslee Road, Shivley, Kentucky 40216
Chuck Bauer	2216 Peaslee Road, Shivley, Kentucky 40216
Michael Queen	2216 Peaslee Road, Shivley, Kentucky 40216

Executed by the Incorporator on Tuesday, April 28, 2009

Signature of Incorporator: **Carolyn Queen**

I, **Chuck Bauer**, 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:

Chuck Bauer