

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

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Secretary of State  
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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

**Tier Haven Training, Resort, and Farm Incorporated**

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

**2498 Benson Creek Rd., Lawrenceburg, KY 40342**

and the name of the initial registered agent at that address is **Susan Elizabeth Harris**

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

**2498 Benson Creek Rd., Lawrenceburg, KY 40342**

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

Susan Elizabeth Harris 2498 Benson Creek Rd., Lawrenceburg, Kentucky 40342

**Article V:** The number of shares the corporation is authorized to issue is **5000**

Executed by the Incorporator on Thursday, April 09, 2009

Signature of Incorporator: **Susan Elizabeth Harris**

I, **Susan Elizabeth Harris**, 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:

**Susan Elizabeth Harris**