

ARTICLE V STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

ARTICLE VI CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VII LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Kentucky, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VIII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Mychal Cooper 120 Potomac St, Radcliff, KY, 40160

Amy Cooper 120 Potomac St, Radcliff, Ky, 40160

ARTICLE IX