

**AMENDED AND RESTATED  
ARTICLES  
OF  
ALL-IN-ONE SECURITY, INC.**

**0496934.09**

mmoore  
PARI

**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
10/18/2023 10:14 AM  
Fee Receipt: \$80.00

The undersigned does hereby establish a corporation under Chapter 271B of the Kentucky Revised Statutes of the Commonwealth of Kentucky for the transaction of business with the following specifications:

**ARTICLE I**

The name of the corporation is ALL-IN-ONE SECURITY, Inc.

**ARTICLE II**

The purposes for which the Corporation is formed are:

The transaction of any and all lawful business for which corporations may be incorporated under Chapter 271B of the Kentucky Revised Statutes.

**ARTICLE III**

The corporation shall be perpetual in duration.

**ARTICLE IV**

The name and address of the resident agent and registered office in Kentucky is:

LISA MARIE ARMSTRONG

154 Winding Woods Trail, Mount Washington, KY 40047

The address of the corporation's principal office will be 6421 Bardstown Road, Louisville KY 40291

**ARTICLE V**

The total authorized number of shares having a no par value is one thousand (1,000) and each share outstanding shall be entitled to one (1) vote on matters before the shareholders.

## **ARTICLE VI**

The name and address of the incorporators and the initial Board of Directors and the number of shares subscribed to are:

- Lisa Marie Armstrong, Sole Incorporator and Director, 154 Winding Woods Trail, Mount Washington, KY 40047, 510 Shares.
- Eric Michael Armstrong, Director, 154 Winding Woods Trail, Mount Washington, KY 40047, 490 Shares.

## **ARTICLE VII**

The affairs and business of the corporation shall be conducted by, and managed by a Board of Directors consisting of at least TWO (2) and not more than SIX (6) directors. The initial Board of Directors shall consist of the following:

Name and Address:

- Lisa Marie Armstrong, 154 Winding Woods Trail, Mount Washington, KY 40047
- Eric Michael Armstrong, 154 Winding Woods Trail, Mount Washington, KY 40047

From the membership of the Board of Directors there shall be elected a President, such Vice-Presidents as deemed necessary, and a Secretary-Treasurer of the corporation.

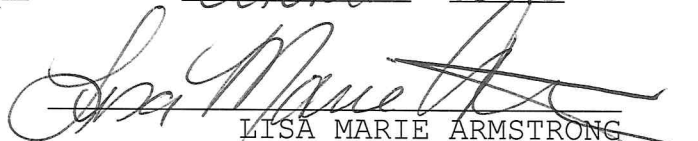
The Board of Directors shall have power to make such by-laws and rules to regulate the business and conduct of the corporation, as are not inconsistent with these Articles of Incorporation, or the laws of the Commonwealth of Kentucky.

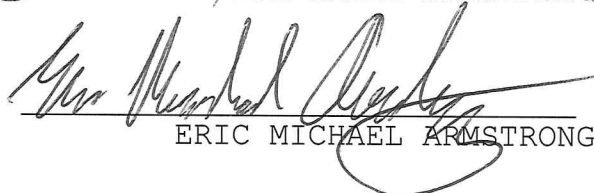
The annual meeting of the shareholders shall be held on 31<sup>st</sup> day of December each year.

## **ARTICLE VIII**

The rights and power granted the corporation generally by the Commonwealth of Kentucky by virtue of the laws of the state not herein specified or mentioned shall be included among the powers of the corporation in forming part of its charter.

IN TESTIMONY WHEREOF, witness the signature of the  
incorporator herein this 16 day of October, 2023.

  
LISA MARIE ARMSTRONG

  
ERIC MICHAEL ARMSTRONG

STATE OF KENTUCKY

COUNTY OF

Jefferson

The foregoing instrument was acknowledged and sworn to  
before me this 16<sup>th</sup> day of October, 2023, by LISA MARIE  
ARMSTRONG and ERIC MICHAEL ARMSTRONG.

My Commission Expires:

2-24-2025



  
NOTARY PUBLIC, STATE AT LARGE, KY

This instrument prepared by:

S/ Peyton Griffiee

\_\_\_\_\_  
PEYTON H. GRIFFEE, Esq.  
318 S. Buckman Street  
Shepherdsville, KY 40165