

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

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

Valor Logistics, Inc.

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

40 W Pike St, Covington, KY 41011

and the name of the initial registered agent at that address is **ASWD Service Company**

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

10702 Meadow Stable Lane, Union, KY 41091

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

Jessica L Birkenhauer 40 W Pike St, Covington, Kentucky 41011

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Friday, April 17, 2009

Signature of Incorporator: **Jessica L Birkenhauer**

I, **ASWD Service Company**, 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:

Jessica L Birkenhauer