

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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

**Articles of Incorporation**  
**Profit Corporation**

**PAI**

PAOI  
1395735.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
9/17/2024 12:00:00 AM  
Fee receipt: \$40

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

**Legacy Hospitality Management, Inc.**

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

Article III: The name of the initial registered agent is

**Anderson Registered Agents, Inc.**

and the street address of the entity's initial registered office in Kentucky is

**9900 Corporate Campus Dr Ste 3000, Louisville, KY 40223**

Article IV: The mailing address of the entity's principal office is

**3225 Mcleod Dr Ste 100, Las Vegas, NV 89121**

Article V: The name and mailing address of the incorporator is as follows:

**Incorporator**      Mya Ford      3225 Mcleod Dr Ste 100, Las Vegas, NV 89121

This filing will be effective on **Tuesday, September 17, 2024.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Mya Ford**

I, **A T Mathis**, consent to sign for **Anderson Registered Agents, Inc.** who serves as the Registered Agent on behalf of this entity on Tuesday, September 17, 2024.