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ARTICLES OF INCORPORATION OF RAMSEY QUANTITATIVE SYSTEMS - KY, INC.

THE UNDERSIGNED, as incorporator of RAMSEY QUANTITATIVE SYSTEMS - KY, INC. (the "<u>Corporation</u>"), hereby certifies that these Articles of Incorporation are signed for the purpose of forming a stock, for-profit corporation under the Kentucky Business Corporation Act (the "<u>Act</u>"), Chapter 271B of the Kentucky Revised Statutes.

ARTICLE I <u>Name</u>

The name of the Corporation is RAMSEY QUANTITATIVE SYSTEMS - KY, INC.

ARTICLE II Shares

The Corporation is authorized to issue an aggregate of 2,000 shares of voting common stock without par value, all of which shall be common shares without par value. The common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

ARTICLE III Registered Office and Agent

The registered office of the Corporation is located at 1515 Ormsby Station Court, Louisville, Kentucky, 40223.

The initial registered agent at the address set forth above is Neil P. Ramsey.

ARTICLE IV <u>Principal Office</u>

The address of the principal office of the Corporation is 1515 Ormsby Station Court, Louisville, Kentucky, 40223.

ARTICLE V <u>Purposes</u>

The purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under Chapter 271B of the Kentucky Revised Statutes.

ARTICLE VI Duration

This Corporation shall commence existence pursuant to KRS Chapter 271B and its duration shall be perpetual unless dissolved by action of its shareholders.

ARTICLE VII <u>Incorporator</u>

The name and address of the Incorporator are as follows:

Wayne F. Wilson, Esq. 101 South Fifth Street, Suite 2500 Louisville, Kentucky, 40202

ARTICLE VIII Directors

The business and affairs of the corporation are to be conducted by a board of directors, the number to be set in the manner provided in the bylaws. The initial board of directors of the corporation shall consist of the following persons who shall serve until the first annual meeting of shareholders and until their successors are elected and qualified:

Neil P. Ramsey 1515 Ormsby Station Court Louisville, Kentucky, 40223

Anne M. Ramsey 1515 Ormsby Station Court Louisville, Kentucky, 40223

ARTICLE IX Effective Date

These Articles shall be effective as of the date of filing.

Executed by the Incorporator this _ day of _ buy be , 2019. Vayne F. Wilson, Esq. Incorporator

STATEMENT OF CONSENT

The initial registered agent in the Articles of Incorporation of RAMSEY QUANTITATIVE SYSTEMS - KY, INC. (the "<u>Corporation</u>") dated <u>12/9</u>, 2019 and filed with the Kentucky Secretary of State's Office, hereby consents to serve the Corporation in that capacity until such time as such appointment is terminated in accordance with the Kentucky Corporations Act.

By Neil P. Ramsey

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