

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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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

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

JOHN WAYNE Corp.

Article II: The number of shares the corporation is authorized to issue is **1000000**

Article III: The name of the initial registered agent is

United States Corporation Agents, Inc.

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

9900 Corporate Campus Drive Suite 3000, Louisville, KY 40223

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

515 Worchester Ave, Middlesboro, KY 40965

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

Incorporator Jeremiah Dean Johnson 515 Worchester Ave, Middlesboro, KY 40965

This filing will be effective on **Monday, December 2, 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:**
Jeremiah Dean Johnson, Incorporator

I, **Erik Treutlein, Vice President**, consent to sign for **United States Corporation Agents, Inc.** who serves as the Registered Agent on behalf of this entity on Monday, December 2, 2024.