

## ARTICLES OF INCORPORATION

OF

Country Cookin of Boyd County Kentucky

KNOW ALL MEN BY THESE PRESENTS THAT:

The undersigned does hereby propose to form a private corporation under the laws of the Commonwealth of Kentucky.

## ARTICLE I

The corporation hereby proposed to be organized shall be known as and named Country Cookin of Boyd County Kentucky Inc , by which name it may contract and be contracted with, sue and be sued, adopt a corporate seal, and conduct its business.

## ARTICLE II

The purposes of the corporation shall be to transact any and all lawful business for which corporations may be organized under KRS Chapter 271A; including the business of operating and maintaining, country home cooking restaurant, with catering and delivery of prepared foods ; also including the business of borrowing money, with or without surety, and doing any and all acts, and executing and performing any and all other powers, necessary, proper, incident or convenient to carrying out the purposes above set forth, as fully as any natural person might do.

### ARTICLE III

The duration of the corporation shall be perpetual unless sooner dissolved by three-fourths of the capital stock outstanding.

### ARTICLE IV

The address of the initial registered and principal office of the corporation shall be: 8136 U.S. Route 60, Ashland, Kentucky 41102 and the name of its initial registered agent at such address shall be Richard L. VanHoose.

### ARTICLE V

The aggregate number of shares of stock which the corporation is authorized to issue shall be two thousand (2,000) shares of common stock, of no par value. Each share shall have equal voting rights.

### ARTICLE VI

The initial Board of Directors of the corporation shall consist of not less than one nor more than five persons, and the sole director who is to serve until the first annual meeting of the shareholders of the corporation, or until a successor is elected and qualified is:

Richard L. VanHoose     Box 181 State Route 716  
Ashland, KY 41102

The number of directors thereafter shall be as the by-laws of the corporation may, from time to time, provide.

## ARTICLE VII

The sole incorporator of the corporation herein proposed is:

Richard L. VanHoose     Box 181 State Route 716  
Ashland, KY 41102


## ARTICLE VIII

The corporation shall commence business as soon as practicable after the Articles of Incorporation are filed in the Office of the Secretary of State of Kentucky and in the office of the Clerk of the Boyd County Court and as soon as said corporation has acquired sufficient capital or assets necessary for the purpose of commencing said operations, said assets and/or capital to be inventorized, said inventory becoming a part of the records of the said Country Cookin of Boyd County Kentucky.

## ARTICLE IX

The private property of the stockholders shall not be liable for any debts, liabilities, or obligations of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator of Country Cookin' of Boyd County Kentucky has hereunto subscribed his name this the 5 day of Nov, 2014.

  
Richard L. VanHoose  
Incorporator

State of Kentucky

County of Boyd

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that the foregoing Articles of Incorporation were this day produced before me in my said County and State and duly acknowledged by RICHARD L. VANHOOSE to be his free act and deed.

Given under my hand this 5<sup>th</sup> day of November, 2014

My Commission expires: 3-18-2017.

Peggy Cornwell  
Notary Public, State of Kentucky, County  
of Boyd

