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**Michael G. Adams**  
**Kentucky Secretary of State**  
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**ARTICLES OF INCORPORATION  
OF  
KGS LOGISTICS, INC**

The undersigned hereby form a corporation under the law of the Commonwealth of Kentucky and does hereby adopt Articles of Incorporation as follows:

**ARTICLE I**

NAME: The name of the Corporation is KGS Logistics, Inc.

**ARTICLE II**

PERIOD OF DURATION: The duration of this corporation shall be perpetual.

**ARTICLE III**

POWERS AND PURPOSES: The primary purpose of this corporation shall be to conduct any business operations and legal purposes as allowed under the law of the Commonwealth of Kentucky. The corporation shall have the authority to engage in any and all other lawful acts and to operate any other type of business, including not limited to ownership of real estate, purchase equipment, engage in the delivery of products, and to do all other acts incidental and necessary in the operation of business. In accordance therewith, the corporation shall engage in any and all direct acts which it may find to be necessary or desirable to protect and enhance, either directly or indirectly, the value of any interest or right owned or held by the corporation by reason of this express purpose; to do any and all acts consistent with the purposes herein before set forth; transaction any and all lawful business for which a corporation may be organized under KRS 271; 271A; to borrow money, with or without surety; and to perform any all acts and to execute and perform any and all other powers necessary proper, instant or convenient in carrying out the purposes set forth.

#### **ARTICLE IV**

AUTHORIZED SHARES: The authorized capital of the corporation shall be 100 shares of no par stock.

#### **ARTICLE V**

DIRECTORS POWERS: The Board of Director(s) shall have the power to make bylaws consistent with the laws of the Commonwealth of Kentucky and consistent with the Articles of Incorporation, subject, however to the powers of the shareholders to change or repeal such bylaws.

#### **ARTICLE VI**

DATA RESPECTIVE DIRECTORS: The initial Board of Director shall consist of one director. The initial directors, to serve until the first annual meeting of shareholders or until his successor(s) is elected and qualified, is:

William K. Sharber  
2261 Sugar Creek Road  
Madisonville, Kentucky 42431

#### **ARTICLE VII**

DATA RESPECTING REGISTERED AGENT: The name and address of the registered agent of the corporation is William K. Sharber, 2261 Sugar Creek Road, Madisonville, Kentucky 42431.

**ARTICLE VIII**

DATA RESPECTING INCORPORATOR(s): The name and address of the incorporators of this incorporation is;

William K. Sharber  
2261 Sugar Creek Rd.  
Madisonville, Kentucky 42431

**ARTICLE IV**

ADDRESS OF CORPORATION: The initial mailing address of the corporation shall be 2261 Sugar Creek Road, Madisonville, Kentucky 42431 and physical address of the corporation shall be 2261 Sugar Creek Road, Madisonville, Kentucky 42431.

**ARTICLE X**

DEBTS OF CORPORATION: The private property of the shareholders shall not be subject to the debts of the corporation.

IN WITNESS WHEREOF, We/I have hereunto signed and acknowledged there Articles of Incorporation on this 24 day of January, 2023

  
**WILLIAM K. SHARBER**

STATE OF KENTUCKY            )  
  ) SCT.  
COUNTY OF HOPKINS        )

The foregoing Articles of Incorporation of KGS Logistics, Inc., were acknowledged, sworn to and subscribed before me by William K. Sharber a person known to me or presenting sufficient evidence of his identification, on this 24 day of January, 2023.

Yann Day Chayton  
Notary Public, State at Large  
Notary ID: KYNP 483790  
My Commission expires: 4/4/26

**PREPARED BY:**

  
Marcus R. Little  
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CONSENT OF INITIAL AGENT FOR SERVICE OF PROCESS TO SERVE

The undersigned, as the initial registered agent identified in Article VII of the Articles of Incorporation of KGS Logistics, Inc., hereby consents to serve in that capacity.

DATED this 24 day of January, 2023.

  
WILLIAM K. SHARBER