

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

Trey Grayson
Secretary of State
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Articles of Incorporation

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Trey Grayson
Secretary of State
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For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Bushwood Energy, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

1301 Meadowridge Trail, Goshen, KY 40026

and the name of the initial registered agent at that address is **Aaron Thomas Niehoff**

Article III: The mailing address of the company's initial principal office is

1301 Meadowridge Trail, Goshen, KY 40026

Article IV: The name and mailing address of each incorporator is

Aaron Thomas Niehoff 1301 Meadowridge Trail, Goshen, Kentucky 40026

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

Executed by the Incorporator on Tuesday, March 24, 2009

Signature of Incorporator: **Aaron Thomas Niehoff**

I, **Aaron Thomas Niehoff**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Aaron Thomas Niehoff