Commonwealth of Kentucky Trey Grayson, Secretary of State

0728249.09
Trey Grayson
Secretary of State
Received and Filed
4/23/2009 8:24:19 AM
Fee receipt: \$50.00

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

PAI

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

Article I: The name of the company is

Continental Logistics, Inc.

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

510 West Broadway Ste. 805, Louisville, KY 40202

and the name of the initial registered agent at that address is John M Nader

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

510 West Broadway Ste. 805, Louisville, KY 40202

Article IV: The name and mailing address of each incorporator is Jonathan A Tarter P.O. Box 2045, Clarksville, Indiana 47131

Article V: The number of shares the corporation is authorized to issue is **1**

Executed by the Incorporator on Thursday, April 23, 2009

Signature of Incorporator: Jonathan A Tarter

I, **John M Nader**, 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:

John M Nader