

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

R & R CONTROLS INC.

Article II: The number of shares the corporation is authorized to issue is **300**

Article III: The name of the registered agent is

William Nathan Wells

and the street address of the corporation's initial registered office in Kentucky is **72 R & R Way, Ste. B, Brownsville, KY 42210**

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

72 R & R Way, Ste B., Brownsville, KY 42210

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

William Nathan Wells 72 R & R Way, Ste. A, Brownsville, KY 42210

Holly Hayes 72 R & R Way, Ste. A, Brownsville, KY 42210

Daniel Ross Wells 72 R & R Way, Ste. A, Brownsville, KY 42210

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Holly Hayes

Director

2/14/2023

I, **William Nathan Wells**, consent to serve as the Registered Agent on behalf of the corporation.

William Nathan Wells

Director

2/14/2023