

ARTICLES OF INCORPORATION
OF
UNIVERSAL FIRESTOP SERVICES, INC.

The undersigned incorporators, Brigitte L. Dean-Hines & Jason C. Hines, citizens of the United States, execute these articles of incorporation for the purpose of forming and does hereby form a corporation under the laws of the Commonwealth of Kentucky, KRS 273.161 et seq., in accordance with the following provisions.

ARTICLE I
Name

The name of the corporation is UNIVERSAL FIRESTOP SERVICES, INC.

ARTICLE II
Registered Office and Registered Agent

The street address of the initial registered office of the corporation in the Commonwealth of Kentucky is 405 N. 4th St. LaGrange, Kentucky 40031. The initial registered agent at the same address is Jason C. Hines.

ARTICLE III
Principal Office

The mailing address of the principal office of the corporation is Universal Firestop Services, Inc., P.O. Box 816, LaGrange, Kentucky 40031.

ARTICLE IV
Capital Stock

The total number of shares which may be issued by the corporation is 1000.

ARTICLE V
Incorporator

The names and addresses of the incorporators are Brigitte L. Dean-Hines & Jason C. Hine, both of 405 N. 4th St., LaGrange, Kentucky 40031.

ARTICLE VI
Board of Directors

The initial board of directors of the corporation shall consist of two (2) persons who shall serve until the first annual meeting of shareholders and until their successors are elected and qualified. The names and addresses of said directors are as follows:

Name

Brigette L. Dean-Hines

Address

405 N. 4th St.
LaGrange, Kentucky 40031

Jason C. Hines

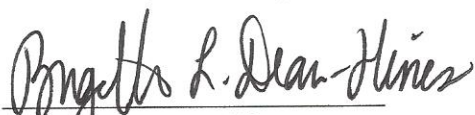
405 N. 4th St.
LaGrange, Kentucky 40031

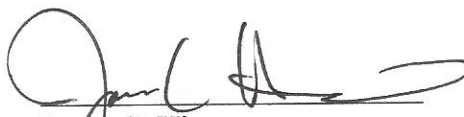
ARTICLE VII

Powers of the Corporation

The corporation shall have all the powers conferred upon a corporation organized under the provisions of the Kentucky Business Corporation Act and shall have all powers necessary, proper, convenient, or desirable in order to fulfill and further the purposes of the corporation.


Executed by the incorporators on December 11, 2013.


Brigette L. Dean-Hines

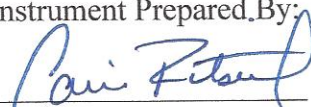

Jason C. Hines

CONSENT OF REGISTERED AGENT

Pursuant to the provision of KRS Chapter 273, the undersigned, as the initial registered agent identified in Article IV of the Articles of Incorporation of UNIVERSAL FIRESTOP SERVICES, INC., hereby consents to serve UNIVERSAL FIRESTOP SERVICES, INC., in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Nonprofit Corporation Act.


Jason C. Hines

This Instrument Prepared By:


CARRIE D. RITSERT, Attorney at Law
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