

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

BURNETT CONSTRUCTION INC.

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

Article III: The name of the registered agent is

BILLY JOE BURNETT, JR.

and the street address of the corporation's initial registered office in Kentucky is **1100 MURRAY RD., ELIZABETHTOWN, KY 42701**

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

1100 MURRAY RD., ELIZABETHTOWN, KY 42701

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

BILLY JOE BURNETT, JR. 1100 MURRAY RD., ELIZABETHTOWN, KY 42701

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

BILLY JOE BURNETT, JR
PRESIDENT
11/28/2023

I, **BILLY JOE BURNETT, JR.**, consent to serve as the Registered Agent on behalf of the corporation.

BILLY JOE BURNETT, JR.
PRESIDENT
11/28/2023