ARTICLES OF INCORPORATION

OF

CURRY HOLDINGS, INC.

1. <u>Name</u>. The Corporation's name shall be Curry Holdings, Inc.

2. <u>*Purposes*</u>. The Corporation's purpose shall be to transact any and all lawful business for which corporations may be incorporated under the Kentucky Business Corporation Act.

3. <u>Authorized Capital Stock</u>. The aggregate number of shares the Corporation shall have authority to issue shall be 1,000 Common Shares.

4. <u>Registered Office and Agent</u>. The street address of the Corporation's initial registered office shall be 11432 Vista Club Drive, Louisville, KY 40291. The name of the Corporation's initial registered agent at that office shall be David Curry.

5. *Principal Office*. The mailing address of the Corporation's principal office shall be 11432 Vista Club Drive, Louisville, KY 40291.

6. <u>Board of Directors</u>. The name and address of the initial members of the Board of Directors, each of whom shall serve until his or her successor is duly elected and qualified are as follows:

David Curry Lindsey Curry

7. *Limitation of Director Liability*.

(a) Except as otherwise provided by Article 7(b) below, no director of the Corporation shall have any personal liability to the Corporation or its shareholders for monetary damages for breach of his duties as a director.

(b) Nothing in Article 7(a) above shall be deemed or construed to eliminate or limit the liability of a director for:

1. Any transaction in which the director's personal financial interest is in conflict with the financial interests of the Corporation or its shareholders;

2. Acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law;

3. Any vote for or assent to an unlawful distribution to shareholders prohibited under KRS 271B.8-330 (or under

any corresponding provision of the Kentucky Business Corporation Act, as amended from time to time); or

4. Any transaction from which the director derived an improper personal benefit.

8. **Indemnification of Executive Officers and Directors**. Each person who is or becomes an executive officer or director of the Corporation shall be indemnified and advanced expenses by the Corporation with respect to all threatened, pending or completed actions, suits or proceedings in which that person was, is, or is threatened to be made a named defendant or respondent because he is or was a director or executive officer of the Corporation. This Article obligates the Corporation to indemnify and advance expenses to its executive officers or directors only in connection with proceedings arising from that person's conduct in his official capacity with the Corporation and to the extent permitted by the Kentucky Business Corporation Act, as amended from time to time. The indemnification and advancement of expenses provided by this Article shall not be deemed exclusive of any other rights to which directors and executive officers may be entitled under any agreement, vote of shareholders or disinterested directors, or otherwise. Any repeal or modification of this Article shall not adversely affect any right or protection of an executive officer or director of the Corporation under this Article with respect to any act or omission occurring prior to the time of such repeal or modification.

9. <u>Incorporator</u>. The name and mailing address of the incorporator are: David Curry, 11432 Vista Club Drive, Louisville, KY 40291.

David Curry

Date: December 10, 2021

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