

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1289957
Michael G. Adams
KY Secretary of State
Received and Filed

6/22/2023 2:09:51 PM

Fee receipt: \$50.00

PAOI

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

HEINRICH HOSPITALITY GROUP 2023, INC.

Article II: The number of shares the corporation is authorized to issue is **100**

Article III: The name of the registered agent is

Regan Gist Heinrich

and the street address of the corporation's initial registered office in Kentucky is **157 Chenault Road, Lexington, KY 40507**

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

157 Chenault Road, Lexington, KY 40507

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

Thomas W. Langevin 1 E Fourth Street, Cincinnati, OH 45202

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

Thomas W. Langevin
Authorized Counsel
6/22/2023

I, **Regan Gist Heinrich**, consent to serve as the Registered Agent on behalf of the corporation.

Regan Gist Heinrich

6/22/2023