

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOI
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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 hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the corporation is

BOX BROS. INC.

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

Article III: The name of the initial registered agent is

Daniel Griffith

and the street address of the corporation's initial registered office in Kentucky is
1868 Haverwood Park, Lexington, KY 40514

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

1868 Haverwood Park, Lexington, KY 40514

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

Daniel Griffith 1868 Haverwood Park, Lexington, KY 40514

This application will be effective on Tuesday, February 27, 2024

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

KY

Co Owner

2/27/2024

I, **Daniel Griffith**, consent to serve as the Registered Agent on behalf of the corporation.

Daniel Griffith

Co-Owner

2/27/2024