Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1355160 Michael G. Adams Received and Filed

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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

PAOI

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

THE PRETTY RIDGE CO.

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

Article III: The name of the initial registered agent is

Phillip Francis

and the street address of the corporation's initial registered office in Kentucky is 87 Buckhorn Drive, Morehead, KY 40351

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

541 Adams Acres Road, Wellington, KY 40387

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

Phillip Francis 87 Buckhorn Dr, Morehead, Ky 40351

This application will be effective on Thursday, April 4, 2024

This business is a veteran-owned business as defined by KRS 14A.2-070(45) and 14A.2-165.

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

Phillip Francis Chief Executive Officer

4/4/2024

I, **Phillip Francis**, consent to serve as the Registered Agent on behalf of the corporation.

Phillip Francis **Chief Executive Officer** 4/4/2024