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Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
11/13/2024 8:59 AM  
Fee Receipt: \$50.00

## ARTICLES OF INCORPORATION

of

**DAN ALLEN, INC.**

### *KNOW ALL MEN BY THESE PRESENTS:*

The undersigned, being a natural person of the age of eighteen (18) years, or more, desiring to form a corporation, for profit, under KRS 271B, does hereby certify:

1. The name of the Corporation shall be:

**DAN ALLEN, INC.**

2. The duration of said Corporation shall be perpetual.

3. The purposes for which it is formed are: The transaction of any or all lawful business for which corporations may be incorporated under KRS 271B.3.

4. The aggregate number of shares which the Corporation shall have the authority to issue shall be One Thousand (1,000); such shares consisting of one class only; all shares to be No Par Value shares; and further, said shares shall be issued in such a manner as to conform with an IRS Code 1244 Election.

5. Shareholders' preemptive rights shall be consistent with KRS 271B.6-300.

6. The regulation of internal affairs of the Corporation, including any provision restricting transfer of shares, shall be exclusively governed by the By-Laws of the Corporation.

7. The address of the Corporation's initial registered office, and principal office, is:

DAN ALLEN, INC.  
1269 Walnut Grove Road  
Columbia, Kentucky 42728

and the name of the Corporation's initial registered agent at the address given is **Dan Allen**.

8. The following person(s) shall constitute the initial Board of Directors, his name(s) and address(es) being as follows:

**Dan Allen**

1269 Walnut Grove Road  
Columbia, Kentucky 42728

he shall serve as Director(s) until the first annual meeting of Shareholders, or until his successors be elected and qualify.

9. The name and address of the incorporator:

**Dan Allen**

1269 Walnut Grove Road  
Columbia, Kentucky 42728

IN WITNESS WHEREOF, I have hereunto subscribed my name this 12th day of November, 2024.

  
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**Dan Allen**

The within instrument in writing was prepared by **BERTRAM, COX & MILLER, LLP, Attorneys at Law**, 321 East Main Street, PO Box 1155, Campbellsville, Kentucky 42719-1155.

  
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**John D. Bertram**

## eSignature Details

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**Signer ID:** dMWMKSbXoFoHMu9Nw1kaoXMu  
**Signed by:** Dan Allen  
**Sent to email:** dan.allen.engnr@gmail.com  
**IP Address:** 172.225.24.42  
**Signed at:** Nov 13 2024, 8:21 am EST

**Signer ID:** gfoFyPwtzZ9cJKtfDKMkJCF  
**Signed by:** John Bertram  
**Sent to email:** johnb@bcmllp.com  
**IP Address:** 12.75.217.89  
**Signed at:** Nov 13 2024, 8:26 am EST