1412160.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$40

11/29/2024 12:00:00 AM

PAI

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

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 profit corporation is

PERRY'S OF LAWRENCEBURG, Inc.

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

Article III: The name of the initial registered agent is

Christopher A. Perry

and the street address of the entity's initial registered office in Kentucky is

250 Boone Station Road, Shelbyville, KY 40065

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

250 Boone Station Road, Shelbyville, KY 40065

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

Incorporator Matthew Chandler 931 Main Street, Shelbyville, KY 40065

Additional articles not inconsistent with law may be stated in the space below.

Article VI. The shareholders of the Corporation shall not be personally liable for the debts and obligations of the Corporation except where (a) a shareholder has personally guaranteed the payment and/or collection of any Corporation debt and/or obligation, (b) the Corporation incurs a liability as a direct result of a shareholder's actions which involve intentional misconduct or is known to the shareholder to be in violation of the law.

Article VII. A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of his duties as a director except where (i) he enters into a transaction in which the director's personal financial interest is in conflict with the financial interests of the Corporation or its shareholders; (ii) his actions and/or omissions are in bad faith or involve intentional misconduct or are known by the director to be in violation of federal, state or local law; (iii) he votes for or assents to an unlawful distribution to shareholders as prohibited under KRS 271B.8-330; or (iv) he engages in a transaction from which he derived an improper personal benefit. This provision shall not eliminate or limit a director's liability for any act or omission occurring prior to the effective date of these Articles of Incorporation.

This filing will be effective on **Friday**, **November 29**, **2024**.

l declare under penalty of perjury under the la Kentucky that the foregoing is true and corre

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Signature of individual signing on behalf of In Fee receipt: \$40 Chandler

l, **Christopher A. Perry**, consent to serve as the Registered Agent on behalf of this entity on Friday, November 29, 2024.

