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Michael G. Adams Kentucky Secretary of State Received and Filed: 2/24/2022 12:00 AM Fee Receipt: \$50.00

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# ARTICLES OF INCORPORATION OF SHOCKING ELECTRIC, INC.

We, the undersigned incorporators, having capacity to contract and acting as the incorporators of a corporation under the <u>Kentucky Business Corporation Act</u>, adopt the following Articles of Incorporation:

### ARTICLE I

The corporation shall be named and known as Shocking Electric, Inc., by which name it may contract and be contracted with, sue and be sued, and do all things necessary or convenient to effect the purposes for which the corporation is organized.

#### **ARTICLE II**

The duration of the corporation shall be perpetual.

#### ARTICLE III

The purpose or purposes for which the corporation is organized are: to provide commercial and residential electrical services; to engage in any or all lawful business for which corporations may be incorporated under the <u>Kentucky Business Corporation Act</u>; and to transact any or all lawful business for which corporations may be incorporated under the <u>Kentucky Business Corporation Act</u>; Business Corporation Act.

Page 1 of 4 Pages

#### ARTICLE IV

The corporation shall be authorized to issue an aggregate of one hundred (100) shares, consisting of one class of common stock only. The designation of the class of authorized shares, the number of shares of the class, and the par value (if any) of the shares of this class are as follows:

ClassNo. Of SharesPar Value, per share, if anyCommon100Shares are without par value

#### ARTICLE V

The restrictions, qualifications, limitations, and relative rights in respect to the transfer of the authorized shares of common stock are as follows:

1. Shares of capital stock in the corporation shall be transferable only upon the books of the corporation; and

2. The Bylaws of the corporation may provide that the corporation shall have a right of first refusal to purchase any shares of capital stock of the corporation which any holder may desire to sell.

#### ARTICLE VI

The shareholders shall have preemptive rights to acquire unissued shares of capital stock to the fullest extent allowed by the <u>Kentucky Business Corporation Act</u>.

#### <u>ARTICLE VII</u>

The address of the initial registered office of the corporation is 7832 W KY 70, Liberty, Casey County, KY 42539, and the name of the initial registered agent for service of process at such address shall be Roger Dean Terry, Jr.

#### ARTICLE VIII

The address of the initial principal office of the corporation is 7832 W KY 70, Liberty, Casey County, KY 42539.

# ARTICLE IX

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NameAddressRoger Dean Terry, Jr.7832 W KY 70

7832 W KY 70 Liberty, KY 42539

## ARTICLE X

The names and addresses of the incorporators and the number of shares subscribed by them are as follows:

<u>Name</u>	Address	No. of Shares
Roger Dean Terry, Jr.	7832 W KY 70 Liberty, KY 42539	50
Christopher Dean Terry	<b>5</b> 6 Poff Emerson Road Liberty, KY 42539	50

These Articles of Incorporation of Shocking Electric, Inc., are made, signed and dated on February  $\frac{17}{2}$ , 2022.

Jem Roger Dean Terry, Jr.

Christopher Dean Terry

Page 3 of 4 Pages

STATE OF KENTUCKY

COUNTY OF CASEY

I, <u>Jammy Lee</u>, Notary Public in and for the county and state aforesaid, certify that the foregoing Articles of Incorporation were produced to me in the above county and state, and acknowledged before me by Roger Dean Terry, Jr., to be his free act and deed as an incorporator of Shocking Electric, Inc., on February 17, 2022.



TAMMY GAIL LEE Notary Public, Kentucky State at Large My Commission Expires October 30, 2025 Notary ID# KYNP37422

Notary Public

My Commission Expires:

STATE OF KENTUCKY

COUNTY OF CASEY

TAMMU Lep\_\_\_\_, Notary Public in and for the county and state I. aforesaid, certify that the foregoing Articles of Incorporation were produced to me in the above county and state, and acknowledged before me by Christopher Dean Terry to be his free act and deed as an incorporator of Shocking Electric, Inc., on February (1), 2022.

Notary Public My Commission Expires: ルーろひーみ

This Instrument Prepared By: WEDDLE & FRAZIER Attorneys at Law 628 Campbellsville Street P. O. Box 519 Liberty, KY 42539-0519 Telephong: (606) 787,6273



TAMMY GAIL LEE Notary Public, Kentucky State at Large My Commission Expires October 30, 2025 Notary ID# KYNP37422

1-25

Page 4 of 4 Pages