

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  
Non-profit Corporation

NAOI  
1431962.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
2/21/2025 12:00:00 AM  
Fee receipt: \$8

NAI

**Please Note:** This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

**ULTIMATE SHINE COATINGS Inc.**

Article II: The purpose of the nonprofit corporation is **The purpose of this organization includes, but is not limited to: Durable and weather-resistant car paints offering superior gloss and color depth.**

Article III: The name of the initial registered agent is

**Northwest Registered Agent LLC**

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

**212 N. 2nd St. STE 100, Richmond, KY 40475**

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

**212 N. 2nd St. STE 100, Richmond, KY 40475**

Article V: The number of directors constituting the initial board of directors is **3**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

<b>Director</b>	Petteri Tamminen	212 N. 2nd St. STE 100, Richmond, KY 40475
<b>Director</b>	Pirkko Niemi	212 N. 2nd St. STE 100, Richmond, KY 40475
<b>Director</b>	Alexi Lepisto	212 N. 2nd St. STE 100, Richmond, KY 40475

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

<b>Incorporator</b>	Nat Smith	212 N. 2nd St. STE 100, Richmond, KY 40475
---------------------	-----------	--

This filing will be effective on **Friday, February 21, 2025.**

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

Signature of individual signing on behalf of **Incorporator: Nat Smith**

1431962.09

Michael G. Adams

Secretary of State

Received and Filed

2/21/2025 12:00:00 AM

Fee receipt: \$8

I, **Taylor Newman**, consent to sign for **North**  
**Agent LLC** who serves as the Registered Agent  
entity on Friday, February 21, 2025.

