

**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**

**PAI**

PAOI  
1422163.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
1/15/2025 12:00:00 AM  
Fee receipt: \$40

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

**BOSS AMERICA Corp.**

Article II: The number of shares the corporation is authorized to issue is **10000**

Article III: The name of the initial registered agent is

**Leslie D Henderson**

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

**450 Lincoln Avenue, Campbellsville, KY 42718**

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

**450 Lincoln Avenue, Campbellsville, KY 42718**

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

**Incorporator**      Leslie D Henderson      450 Lincoln Avenue, Campbellsville, KY 42718

This filing will be effective on **Wednesday, January 15, 2025**.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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: Leslie D Henderson**

I, **Leslie D Henderson**, consent to serve as the Registered Agent on behalf of this entity on Wednesday, January 15, 2025.