

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

CHESNUT TAX GROUP, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

248 DANIEL BOONE DRIVE, BARBOURVILLE, KY 40906

and the name of the initial registered agent at that address is **DENNIS JAY CHESNUT**

Article III: The mailing address of the company's initial principal office is

248 DANIEL BOONE DRIVE, BARBOURVILLE, KY 40906

Article IV: The name and mailing address of each incorporator is

ANTHONY LEE BRINYARK 248 DANIEL BOONE DRIVE, BARBOURVILLE,
Kentucky 40906

Article V: The number of shares the corporation is authorized to issue is **50**

Executed by the Incorporator on Tuesday, February 17, 2009

Signature of Incorporator: **ANTHONY LEE BRINYARK**

I, **DENNIS JAY CHESNUT**, consent to serve as the registered agent on behalf of the limited liability company.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

DENNIS JAY CHESNUT