

**1362065.09** mmoore  
ADD  
**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
5/2/2024 3:12 PM  
Fee Receipt: \$50.00

COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	<b>Articles of Incorporation</b> <b>Profit Corporation</b>	<b>PAI</b>
---	---	------------

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 corporation is RMS Dining, Inc.

Article II: The number of shares the corporation is authorized to issue is 1,000.

Article III: The street address of the corporation's initial registered office in Kentucky is  
3339 Taylorsville Road Louisville KY 40205  
 Street Address (No Post Office Box Numbers) City State Zip Code

and the name of the initial registered agent at that office is Rand E. Kruger.

Article IV: The mailing address of the corporation's principal office is  
1228 Lydia Street Louisville KY 40217  
 Street Address or Post Office Box Number City State Zip Code

Article V: The name and mailing address of the incorporator is as follows:  
Steven D. Shenton 1228 Lydia Street Louisville KY 40217  
 Name Street Address or Post Office Box Number City State Zip Code  
 Name Street Address or Post Office Box Number City State Zip Code  
 Name Street Address or Post Office Box Number City State Zip Code

(Additional articles not inconsistent with law may be stated in the space below or additional pages may be attached and incorporated by reference.)

If checked, this is a veteran-owned business as defined by KRS 14A.1-070(45) (Include DD-214 forms of all prospective veteran-owners with redactions to remove social security numbers, dates of birth, and home addresses. Note: DD-214s will not be available for public view and will be destroyed after verification by the Secretary of State).

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

Steven D. Shenton President 05/01/2024  
 Signature of Incorporator Printed Name Title Date

I, Rand E. Kruger, consent to serve as the registered agent on behalf of the corporation.

Rand E. Kruger Registered Agent 05/01/2024  
 Print Name of Registered Agent Printed Name Title Date