



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

0893967.09

mstratton
PAOI

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
8/7/2014 8:01 AM
Fee Receipt: \$50.00

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is Cardinal Maritime Group, Inc.

Article II: The number of shares the corporation is authorized to issue is 100.00

Article III: The street address of the corporation's initial registered office in Kentucky is

<u>12012 Hunting Crest Drive</u>	<u>Prospect</u>	<u>KY</u>	<u>40059</u>
Street Address (No Post Office Box Numbers)	City	State	Zip Code

and the name of the initial registered agent at that office is M. Stewart O'Bryan

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

<u>12012 Hunting Crest Drive</u>	<u>Prospect</u>	<u>KY</u>	<u>40059</u>
Street Address or Post Office Box Number	City	State	Zip Code

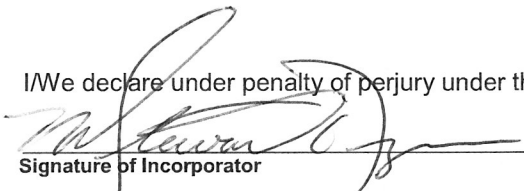
Article V: The name and mailing address of the incorporator is as follows:

<u>M. Stewart O'Bryan</u>	<u>12012 Hunting Crest Drive</u>	<u>Prospect</u>	<u>KY</u>	<u>40059</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code
<u>Stacia M. O'Bryan</u>	<u>12012 Hunting Crest Drive</u>	<u>Prospect</u>	<u>KY</u>	<u>40059</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code
<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
Name	Street Address or Post Office Box Number	City	State	Zip Code

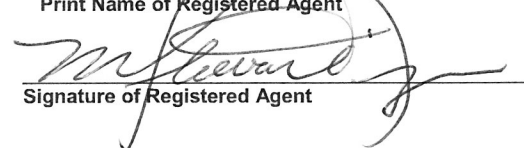
Article VI: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____

(Delayed effective date
and/or time)

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

	<u>M. Stewart O'Bryan</u>	<u>President</u>	<u>08/06/2014</u>
Signature of Incorporator	Printed Name	Title	Date

I, M. Stewart O'Bryan, consent to serve as the registered agent on behalf of the corporation.

	<u>M. Stewart O'Bryan</u>	<u>President</u>	<u>08/06/2014</u>
Signature of Registered Agent	Printed Name	Title	Date