

**ARTICLES OF INCORPORATION****OF****J. HART, INC.**

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The Incorporator whose name is hereunto signed has executed these Articles of Incorporation for the purpose of forming a Corporation under the laws of the Commonwealth of Kentucky, KRS 271.035 in accordance with the following provisions:

**ARTICLE I**

1. The Name of the Corporation shall be: J.Hart, Inc.
2. The purpose and object for which this Corporation is formed is to operate a transportation company. It is hereby expressly provided that the foregoing enumeration of specific powers shall not hold or limit, or restrict in any manner, the power of this Corporation. This Corporation shall be authorized to exercise and enjoy all other powers, rights, benefits, and privileges granted by the Corporate Law of Kentucky.
3. The date of the filing of these Articles of Incorporation with the Secretary of State of the Commonwealth of Kentucky shall be deemed to be the time when the Corporate existence of this Corporation shall be deemed to commence, and therefore the duration of this Corporation shall be perpetual.
4. The principal office and place of business of said Corporation shall be 799 Legion Drive, Harrodsburg, Mercer County, Kentucky 40330, and the name and address of the Registered Agent shall be Jeffery S. Hart, 799 Legion Drive, Harrodsburg, Mercer County, Kentucky 40330.

**5. The name and address of the person who is to act in the capacity of Director until the election of his successor at the first annual meeting is as follows:**

**Jeffery S. Hart**

**799 Legion Drive**

**Harrodsburg, KY 40330**

## **ARTICLE II**

**1. The amount of capitol with which this Corporation shall begin business shall be ONE THOUSAND DOLLARS (\$1000.00).**

**2. The capitol Stock of this Corporation shall consist of One Thousand (1,000) shares, with NO PAR VALUE. All shares shall be common stock, and there shall be NO classification or preferences as between the shares of stock.**

**3. All Stock issued by this Corporation shall be considered as Section 1244 Stock under Internal Revenue Code.**

**4. All Stock issued by this Corporation shall be considered as Section 1202 Stock under the Internal Revenue Code.**

**5. The affairs of the Corporation shall be conducted by a Board of Directors, who shall be elected at the first annual meeting of shareholders, and thereafter at the annual meeting to be held each year.**

## **ARTICLE III**

**The name and address of the Incorporator is:**

**Jeffery S. Hart**

**799 Legion Drive**

**Harrodsburg, KY 40330**

## **ARTICLE IV**

**The name and address of the person who is to act in the capacity of Registered Agent for the Corporation is as follows:**

**Jeffery S. Hart**

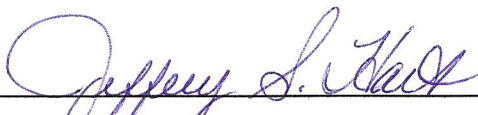
**799 Legion Drive**

**Harrodsburg, KY 40330**

## ARTICLE V

The shareholders and officers of the above Corporation, by this Act of Incorporation, hereby limit their financial responsibility, as to the Corporate business or liabilities, to the amount of the assets which they own and hold in the Corporation, itself, and their personal assets and estate shall NOT be in any way liable for the Corporation's legal responsibilities.

WITNESS my signature to these Articles of Incorporation of J. Hart, Inc.,  
this 31<sup>st</sup> day of October, 2011.

  
\_\_\_\_\_  
Jeffery S. Hart

COMMONWEALTH OF KENTUCKY )

) S.S.

COUNTY OF MERCER )

I, Allison Carey, A Notary Public in and for Mercer County, Kentucky, do hereby certify that the foregoing Articles of Incorporation were this day produced to me by the party in said County, and State, and then and therefore acknowledged by Jeffery S. Hart to be his act and deed this 31st day of October, 2011.

My Commission Expires: 4/17/2015

Allison Carey  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF KENTUCKY AT LARGE



**STATEMENT OF CONSENT OF REGISTERED AGENT**

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**PURSUANT TO THE PROVISIONS OF THE CHAPTER 271B, 273, 275, OR 362, THE UNDERSIGNED HEREBY CONSENT TO ACT AS REGISTERED AGENT ON BEHALF OF THE BUSINESS ENTITY NAMES BELOW AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENTS:**

- 1. THE BUSINESS IS:**   **XXX**   **A CORPORATION (IRS 271B OR KR 273)**  
                                      **\_\_\_\_\_**   **A LIMITED LIABILITY COMPANY (KRS275)**  
                                      **\_\_\_\_\_**   **A LIMITED PARTNERSHIP (KRS 362)**

- 2. THE NAME OF THE BUSINESS ENTITY IS:**

**J. Hart, Inc.**

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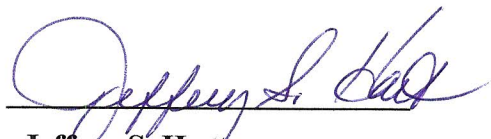
- 3. THE STATE OR COUNTY OF INCORPORATION, ORGANIZATION OR FORMATION IS:**   **KENTUCKY**

- 4. THE NAME OF THE INITIAL REGISTERED AGENT IS:**

**Jeffery S. Hart**

- 5. THE STREET ADDRESS OF THE REGISTERED OFFICE ADDRESS IN KENTUCKY IS:**

**799 Legion Drive, Harrodsburg, Mercer County, KY 40330**

  
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**Jeffery S. Hart**

**Dated:** 10/31/11