

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

4/11/2023 11:37:46 AM

Fee receipt: \$50.00

PAOI

Michael G. Adams  
Secretary of State  
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**Articles of Incorporation  
Profit Corporation**

**PAI**

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

**Article I:** The name of the corporation is

**HOLLARBILT MANAGEMENT CO.**

**Article II:** The number of shares the corporation is authorized to issue is **1000**

**Article III:** The name of the registered agent is

**Kristian Carpenter**

and the street address of the corporation's initial registered office in Kentucky is **1479 Pine Top Road, London, KY 40741**

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

**1479 Pine Top Road, London, KY 40741**

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

**Marie O'Donnell 3850 N Wilke Road, Arlington Heights, IL 60004**

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

**Marie O'Donnell**

**Incorporator**

4/11/2023

I, **Kristian Carpenter**, consent to serve as the Registered Agent on behalf of the corporation.

**Kristian Carpenter**

**Registered Agent**

4/11/2023