

**Commonwealth of Kentucky
Trey Grayson, 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

The Old Coney Company, Inc.

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

3647 Meadowview Drive, Alexandria, KY 41001

and the name of the initial registered agent at that address is **Sue S Neltner**

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

3647 Meadowview Drive, Alexandria, KY 41001

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

Rick D Neltner 3647 Meadowview Drive, Alexandria, Kentucky 41001

Article V: The number of shares the corporation is authorized to issue is **200**

Executed by the Incorporator on Wednesday, February 25, 2009

Signature of Incorporator: **Rick D Neltner**

I, **Sue S Neltner**, consent to serve as the registered agent on behalf of the corporation.

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

Sue S Neltner