0870569.09

mstratton PAOI

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 10/25/2013 12:10 PM Fee Receipt: \$50.00

## ARTICLES OF INCORPORATION OF

Trademark Companies, Inc.

**The undersigned**, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Kentucky, hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of the Corporation is Trademark Companies, Inc.

#### ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Mychal Cooper 120 Potomac Street, Radcliff, KY, 40160

# ARTICLE III ADDRESS OFCORPORATION PRINCIPLE OFFICE

The mailing address of this Corporation's principle office is:

120 Potomac St, Radcliff, KY, 40160

#### ARTICLE IV PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Kentucky other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Kentucky's Corporation Code.

#### ARTICLE V STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

#### ARTICLE VI CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

#### ARTICLE VII LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Kentucky, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

#### ARTICLE VIII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Mychal Cooper 120 Potomac St, Radcliff, KY, 40160

Amy Cooper 120 Potomac St, Radcliff, Ky, 40160

**ARTICLE IX** 

### **INCORPORATORS**

The name and address of the Incorporator is:

Mychal Cooper 120 Potomac St, Radcliff, KY, 40160

IN WITNESS WHEREOF, the incorpora hand this \ 8 <sup>+h</sup> day of OCTUBLE, 20 13	
hand this 18 day of 00,080c, 2015	<u> </u>
INCORPORATORS:	
N. Mangel	
Signature Sig	gnature
STATE OF KU	
COUNTY OF HARDIN :§	
On the 18 Th day of October,	2013, personally appeared before
me Mychal Cooper, the signer(s) of the within instrum	
execution of the same.	
	Katherine Allene Champ
KATHERINE ARLENE CHAMP Notary Public State at Large Kentucky My Commission Expires Nov. 15, 2015	Notary Public Ja#4550%  Residing At  Kentucky
Source consequence of the Construction which is a part of the consequence of the conseque	My Commission Expires

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Mychal Cooper, of 120 Potomac St, Radcliff Ky, 40160, accept appointment as registered agent for and on behalf of Trademark Companies, Inc. and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Mychal Cooper, Registered Agent

Subscribed, sworn to and executed before me this 18 day of 10 day

KATHERINE ARLENE CHAMP
Notary Public
State at Large
Kentucky
My Commission Expires Nov. 15, 2015

Notary Public

ne Radeliff Kentuc

Residing At

My Commission Expires