

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PAOI
0725371.09
Trey Grayson
Secretary of State
Received and Filed
3/12/2009 12:15:05 PM
Fee receipt: \$50.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

YATES EXCAVATING, Inc.

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

213 E Broad Street, Central City, KY 42330

and the name of the initial registered agent at that address is **Jonathan S King**

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

10425 State Route 120E, Slaughters, KY 42456

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

Jonathan S King 213 E Broad Street, Central City, Kentucky 42330

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

Executed by the Incorporator on Thursday, March 12, 2009

Signature of Incorporator: **Jonathan S King**

I, **Jonathan S King**, 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:

Jonathan S King