

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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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

STEARNS VENEER INC.

Article II: The number of shares the corporation is authorized to issue is **100**

Article III: The name of the registered agent is

Jerry Stearns

and the street address of the corporation's initial registered office in Kentucky is **163 Kelley Ln, Monticello, KY 42633**

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

PO Box 426, Monticello, KY 42633

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

Jerry Stearns PO Box 426, Monticello, KY 42633

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

Jerry Stearns

President

6/6/2023

I, **Jerry Stearns**, consent to serve as the Registered Agent on behalf of the corporation.

Jerry Stearns

President

6/6/2023