# 1378871.09

Michael G. Adams Kentucky Secretary of State Received and Filed: 7/15/2024 3:40 PM Fee Receipt: \$50.00

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# ARTICLES OF INCORPORATION

#### OF

# JASON MILLER INSURANCE AGENCY, INC.

**JASON MILLER**, does hereby proceed under the laws of the Commonwealth of Kentucky for the purpose of establishing a corporation.

# ARTICLE I.

The name of the corporation shall be JASON MILLER INSURANCE AGENCY, INC.

### ARTICLE II.

The total number of shares of capital stock authorized to be issued is 1,000 shares to consist of only one class with no par value.

### ARTICLE III.

The registered and principal office of the corporation shall be 200 Rogers Road, Glasgow, Kentucky 42141, and the registered agent for service of process shall be Jason Miller at the same address.

### ARTICLE IV.

The incorporator is Jason Miller.

### ARTICLE V.

The duration of the corporation shall be perpetual.

### ARTICLE VI.

The purpose of the corporation is to engage in insurance sales, financial services, and to engage in any and all other business endeavors for which corporations may be incorporated under the laws of the Commonwealth of Kentucky.

### ARTICLE VII.

The Board of Directors shall consist of not less than one (1) nor more than five (5) members as shall be established from time to time. The initial Board of Directors shall consist of one (1) member, who shall be Jason Miller, and this number shall compose the Board of Directors until the first meeting of shareholders or until his successors are elected.

WITNESS THE SIGNATURE of the incorporator, this  $12^{t}$  day of July, 2024.

JASON MILLER

COMMONWEALTH OF KENTUCKY

COUNTY OF BARREN

I, T. Richard Alexander II, NOTARY PUBLIC in and for the State of Kentucky at Large, do hereby certify that on the 12 - day of July, 2024, personally appeared before me JASON MILLER, who being by me first duly sworn, declared that he is the incorporator of JASON MILLER INSURANCE AGENCY, INC.; that he signed the foregoing document as an incorporator of the corporation, and that the statements contained therein are true and correct.

NOTARY PUBLIC, KENTUCKY (Seal)

THIS INSTRUMENT PREPARED BY:

**RICHARDSON GARDNER & ALEXANDER** ATTORNEYS AT LAW **117 EAST WASHINGTON STREET** GLASGOW, KENTUCKY 42141 270-651-8884 270-651-3662 (fax)

T. RICHARD ALEXANDER II



# CONSENT TO ACT AS REGISTERED AGENT OF JASON MILLER INSURANCE AGENCY, INC.

JASON MILLER, does hereby consent to act as the registered agent of JASON

MILLER INSURANCE AGENCY, INC., and his address is 200 Rogers Road, Glasgow,

Kentucky 42141.

This  $12^{\frac{1}{12}}$  day of July, 2024.

ul.

JASON MILLER

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