Commonwealth of Kentucky Michael G. Adams, Secretary of State

PAOI 1382872.09 Michael G. Adams Secretary of State Received and Filed 7/31/2024 12:00:00 AM Fee receipt: \$40

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

HEINRICH HOSPITALITY GROUP 2024, Inc.

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

Article III: The name of the initial registered agent is

KMK Service Corp.

and the street address of the entity's initial registered office in Kentucky is

2335 Buttermilk Crossing Suite 303, Crescent Springs, KY 41017

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

451 Chair Ave., Apt. C, Lexington, KY 40508

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

Incorporator Thomas W. Langevin 1 E 4th Street, Suite 1400, Cincinnati, OH 45202

Additional articles not inconsistent with law may be stated in the space below.

n/a

This application will be effective on Wednesday, July 31, 2024.

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

Signature of individual signing on behalf of **Incorporator: Thomas W. Langevin, Sole Incorporator**

I, **KMK Service Corp.**, consent to sign for **KMK Service Corp.** who serves as the Registered Agent on behalf of this entity on Wednesday, July 31, 2024.