

ARTICLES OF INCORPORATIONOFFOUR SEASONS ENERGY, INC

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned does hereby form a corporation under the provisions of Chapter 271B of the Kentucky revised Statutes, and does hereby adopt the following as its Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Four Seasons Energy, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under Kentucky Revised Statutes, Chapter 271B, including but not limited to: the conducting of residential and commercial renewable energy business, including the supplying, selling, and marketing of all materials and items relating thereto; the provision of any and all services of any type relating to residential and commercial renewable energy, building, or development and all items associated therewith; the operation pursuant to any license, permit, certificate, or other authority issued or required by any governmental authority for any business conducted by this corporation; and the ownership of real estate, bonds, mortgages, notes, and securities, and any interest therein, for investment purposes.

ARTICLE IV

This corporation is authorized to issue 10,000 shares of one class of shares, namely common stock, with no par value and which shall have unlimited voting rights and said sole class of shares shall be entitled to receive the net assets of the corporation upon dissolution. All shares of stock of this corporation shall be evidenced by certificates with information required by KRS 271B.6-250(2).

ARTICLE V

The registered agent of the corporation is Joni Liesegang, 429 Bauer Ave, Louisville, KY 40207.

ARTICLE VI

The mailing address of the initial principal office of the corporation is 429 Bauer Ave, Louisville, KY 40207

ARTICLE VII

The number of directors constituting the initial Board of Directors is one (1). The names and addresses of the persons who will serve as Directors until the first Annual Meeting of Shareholders or until their successors are elected and qualified are:

Joni Liesegang
429 Bauer Ave
Louisville, KY 40207

ARTICLE VIII

The name and address of the Incorporator is Joni Liesegang, 429 Bauer Ave, Louisville, KY 40207.

ARTICLE IX

The corporation elects to have preemptive rights.

ARTICLE X

Any action, except the election of directors, required or permitted under KRS 271B to be taken at a shareholders' meeting may be taken by the shareholders' without a meeting and without prior notice, except as provided in KRS 271B.7-040(7), if the action is taken by shareholders entitled to vote on the action representing at least eighty percent (80%) of the votes entitled to be cast and such action shall be evidenced by on or more consents as set forth in KRS 271B.7-040.

ARTICLE XI

The directors, officers, and shareholders of the corporation shall not have any personal liability for the debts, obligations, and liabilities of the corporation.

IN TESTIMONY WHEREOF, witness the signature of the Incorporator, this 9th day of

September, 2010.


JONI LIESEGANG

CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC
COMMONWEALTH OF KENTUCKY
COUNTY OF Jefferson

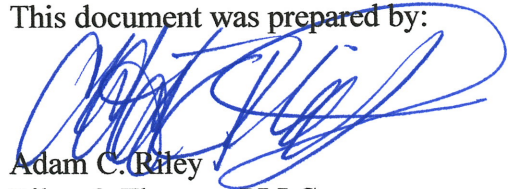
This document was acknowledged before me on Sept 9, 10 [Date] by

Jean C Thomas [name of principal].

[Notary Seal, if any]:

4-23-2013

This document was prepared by:



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