Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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 Incoporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Likens Construction Inc.

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

169 Geogre Wells Rd., Glasgow, KY 42141

and the name of the initial registered agent at that address is Shawn Paul Likens

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

169 Geogre Wells Rd., Glasgow, KY 42141

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

Shawn Paul Likens 169 Geogre Wells Rd., Glasgow, Kentucky 42141

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

Executed by the Incorporator on Thursday, February 05, 2009

Signature of Incorporator: Shawn Paul Likens

I, **Shawn Paul Likens**, consent to serve as the registered agent on behalf of the limited liability company.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Shawn Paul Likens