



COMMONWEALTH OF KENTUCKY
ELAINE N. WALKER, SECRETARY OF STATE

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Alison Lundergan Grimes
 Kentucky Secretary of State
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Division of Business Filings Business Filings PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	Articles of Incorporation Profit Corporation	PAI
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Pursuant to KRS 14A and KRS 271B, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is Burnett Consulting, Inc.

Article II: The number of shares the corporation is authorized to issue is 1000

Article III: The street address of the corporation's initial registered office in Kentucky is

<u>260 Old Mt. Tabor Rd., Unit 14</u>	<u>Lexington</u>	<u>KY</u>	<u>40502</u>
<small>Street Address (No Post Office Box Numbers)</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

and the name of the initial registered agent at that office is Irene M. Burnett

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

<u>260 Old Mt. Tabor Rd., Unit 14</u>	<u>Lexington</u>	<u>KY</u>	<u>40502</u>
<small>Street Address or Post Office Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

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

<u>Irene M. Burnett</u>	<u>260 Old Mt. Tabor Rd., Unit 14</u>	<u>Lexington</u>	<u>KY</u>	<u>40502</u>
<small>Name</small>	<small>Street Address or Post Office Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<small>Name</small>	<small>Street Address or Post Office Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<small>Name</small>	<small>Street Address or Post Office Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

Article VI: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____

(Delayed effective date
and/or time)

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

<u><i>Irene M. Burnett</i></u>	<u>Irene M. Burnett</u>	<u>President</u>	<u>3-14-12</u>
<small>Signature of Incorporator</small>	<small>Printed Name</small>	<small>Title</small>	<small>Date</small>

I, _____, consent to serve as the registered agent on behalf of the corporation.

<u><i>Irene M. Burnett</i></u>	<u>Irene M. Burnett</u>	<u>President</u>	<u>3-14-12</u>
<small>Signature of Registered Agent</small>	<small>Printed Name</small>	<small>Title</small>	<small>Date</small>