

**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 Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

The McConnell Corporation

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

2150 Hathaway Drive, Union, KY 41091

and the name of the initial registered agent at that address is **Cheryl Borland**

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

2150 Hathaway Drive, Union, KY 41091

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

Cheryl Borland 822 Deena Drive, Villa Hills, Kentucky 41091

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

Executed by the Incorporator on Tuesday, April 07, 2009

Signature of Incorporator: **Cheryl Borland**

I, **Cheryl Borland**, consent to serve as the registered agent on behalf of the corporation.

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

Cheryl Borland