18778125253

p.1

0810879.09

mstratton

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed:

Received and Filed: 1/26/2012 9:57 AM Fee Receipt: \$50.00

Articles of Incorporation of Bluegrass Installs Corpora Organization Date February, 1<sup>st</sup>, 2012

#### ARTICLE V

The address of the initial registered office shall be 616 Hooppole Creek Road, Suite 100, London, KY 40741-8820, and the principle office and the place of business of the Corporation shall be at 616 Hooppole Creek Road, Suite 100, London KY 40741-8820, and the name of the corporations initial registered agent at such address is Michael N. Jones.

#### ARTICLE VI

The Board of Directors of this Corporation shall consist of at least one member but may be increased by a majority vote of all members of the Board of Directors. The names and addresses of the persons who are to serve on the initial Board of Directors are:

Michael N. Jones 612 Hooppole Creek Road London, KY 40741-8820

Billy Nantz 616 Hooppole Creek Road London, KY 40741-8820

#### **ARTICLE VII**

No present or future shareholder of the corporation shall be personally liable for the debt or liability of the Corporation, nor shall the private property of such shareholder be subject to the payment or liabilities of the Corporation.

#### **ARTICLE VIII**

The names and addresses of the Corporation and the number of shares subscribed to by each are:

Michael N. Jones 616 Hooppole Creek Road London, KY 40741-8820 Five Hundred (500) Shares

Billy Nantz 616 Hooppole Creek Road London, KY 40741-8820 Five Hundred (500) Shares Articles of Incorporation of Bluegrass Installs Corporation Organization Date February, 1st, 2012

# ARTICLES OF INCORPORATION OF

# **Bluegrass Installs Corporation**

# KNOW ALL PERSONS BY THESE PRESENTS:

We, the undersigned, do hereby declare and affirm the intent and purpose of forming a corporation under the laws of the Commonwealth of Kentucky.

#### **ARTICLE I**

The corporation hereby proposed to be organized shall be named and known as Bluegrass Installs Corporation.

#### **ARTICLE II**

The duration of this corporation is perpetual.

Installs

#### ARTICLE III

The purpose for which this corporation is organized is for the transaction of any and all lawful business for which corporation under law.

#### ARTICLE IV CAPITAL STOCK

4.01 Number of Authorized Shares and Par Value.

The aggregate number of shares that the Corporation shall have authority to issue is *One Thousand Shares (1000)* of common stock, which stock shall be without par value.

## 4.02 Classes of Stock.

The capital stock of the Corporation shall not be divided into classes.

## 4.03 Issuance of Stock.

Shares of capital stock of the corporation shall not be issued except on the affirmative vote or written consent of at least 51 percent (51%) of the shareholders, which vote or consent, shall appear in the written minutes of the shareholders meeting in which the issuance was authorized.

Copyright 2012 Michael N. Jones, Corporate Organizer, Bluegrass Installs Corporation.

Confidential Page 1 1/25/2012

### Articles of Incorporation of Bluegrass Installs Corporation Organization Date February, 1st, 2012

#### ARTICLE IX

The names and addresses of the Incorporators and the number of shares subscribed to by each are:

Michael N. Jones 616 Hooppole Creek Road London, KY 40741-8820 Five Hundred (500) Shares

Billy Nantz 616 Hooppole Creek Road London, KY 40741-8820 Five Hundred (500) Shares

IN TESTIMONY WHEREOF, we the incorporators have hereunto

set our hand on this the 1st day of February, 2012

JONES, INCORPORATOR

NTZ, INCORPORATOR

# CONSENT TO SERVE AS REGISTERED AGENT

I, Michael N. Jones, of 612 Hooppole Creek Road, London, KY 40741-8820, consent to serve as the registered agent on behalf of the Bluegrass Installs Corporation.

CHAELN. JONES, REGISTERED AGENT

THE FORGOING INSTRUMENT PREPARED IN THE OFFICES OF BLUEGRASS INSTALLS CORPORATION LOCATED AT. 616-HOOPPOLE CREEK ROAD, SUITE 100,

LONDON, KY 40741-8820

MICHAEL N. JONES, CEO

Copyright 2012 Michael N. Jones, Corporate Organizer, Bluegrass Installs Corporation. Confidential Page 3 1/25/2012