

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0722291.09
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Secretary of State
Received and Filed
1/29/2009 9:08:30 AM
Fee receipt: \$50.00

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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

North Star Consulting, Inc.

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

3262 Old Sligo Road, LaGrange, KY 40031

and the name of the initial registered agent at that address is **Don Jensen**

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

3262 Old Sligo Road, LaGrange, KY 40031

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

Don Jensen 3262 Old Sligo Road, LaGrange, Kentucky 40031

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

Executed by the Incorporator on Thursday, January 29, 2009

Signature of Incorporator: **Don Jensen**

I, **Don Jensen**, 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:

Don Jensen