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Michael G. Adams Kentucky Secretary of State Received and Filed: 6/1/2021 8:54 AM

ARTICLES OF INCORPORATION OF

HOLE LOTTA LOVE DONUTS, INC. A KENTUCKY CORPORATION

The undersigned Incorporator desires to form a corporation under the laws of the Commonwealth of Kentucky by delivering in duplicate to the Secretary of State of the Commonwealth of Kentucky these Articles of Incorporation, in accordance with the provisions of Kentucky Business Corporation Act (Act).

ARTICLE ONE NAME

The name of the Corporation is Hole Lotta Love Donuts, Inc.

ARTICLE TWO DURATION

The Corporation's duration is perpetual.

ARTICLE THREE PURPOSES

The Corporation is formed to engage in any lawful business permitted under the laws of the Commonwealth of Kentucky, and to do anything corporations are permitted to do under provisions of KRS § 271B.3-010 of the Act, as amended from time to time.

ARTICLE FOUR SHARES

The total number of shares of stock that the Corporation has authority to issue will be 1000 shares of Common Stock with no par value.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The Corporation's initial Registered Office address in the Commonwealth of Kentucky is: 6655 Rineyville Big Springs Road, Rineyville, KY 40162. The name of the Corporation's initial Registered Agent at that office is: **James Brannon Dupree**.

ARTICLE SIX PRINCIPAL OFFICE ADDRESS

The place in this state where the principal office of the corporation is to be located is 328 N. Mulberry Street, Elizabethtown, Kentucky 42701

ARTICLE SEVEN BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, the number and qualifications of the members of which shall be fixed by, or in the manner provided in, the Bylaws.

ARTICLE EIGHT LIMITATIONS ON DIRECTOR LIABLITY

Section 1. No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for any breach of his or her duties as a director, except for liability (i) for any transaction in which the director's personal financial interest is in conflict with the financial interest of the corporation or its shareholders and which is not a transaction permitted by the Kentucky Business Corporation Act in effect at the time of the transaction; (ii) for acts or omission not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; (iii) for any vote for or assent to a unlawful distribution to shareholders as prohibited under KRS § 271B.8-330; or (iv) for any transaction from which the director derived an improper personal benefit.

Section 2. If the Kentucky Business Corporation Act is amended after the filing of these Articles of Incorporation to authorize corporate action further eliminating or limiting the personal liability of the directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Kentucky Business Corporation Act, as so amended, and without the necessity for further shareholder action in respect thereof.

Section 3. Any release of modification of this Article by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation hereunder which is given, provided or permitted by the Kentucky Business Corporation Act in effect at the time of the act or omission or in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE NINE INCORPORATOR

The name and mailing address of the incorporator is James Brannon Dupree, 6655 Rineyville Big Springs Road, Rineyville, KY 40162.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute the foregoing Articles of Incorporation this <u>26</u> day of May, 2021.

James Brannon Dupree, Incorporator

REGISTERED AGENT CONSENT

I, James Brannon Dupree, a natural person and resident of Kentucky, accept the appointment as Registered Agent of Hole Lotta Love Donuts, Inc., a Kentucky Corporation. Process, notices, and demands may be served upon me at the Registered Office address stated above. I understand that as Registered Agent, my responsibilities are to receive service of process, to forward mail, and to immediately notify the Secretary of State if I resign or if the Registered Office address changes.

Dated: 5/26/2021

James Brannon Dupree, Registered Agent