

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOI

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Secretary of State
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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

York Legacy Mill Inc.

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

225 needham road, Burkesville, KY 42717

and the name of the initial registered agent at that address is **MATTHEW YORK**

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

225 needham road, Burkesville, KY 42717

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

MATTHEW YORK 225 needham road, Burkesville, KY 42717

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

Executed by the Incorporator on Thursday, May 7, 2020

Name of incorporator: **MATTHEW YORK**

Signature of individual signing on behalf of Incorporator: **MATTHEW YORK**

I, **MATTHEW YORK**, 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:

MATTHEW YORK