

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

THE BEAN SHACK INC

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

4520 KY RT 80, Martin, KY 41649

and the name of the initial registered agent at that address is **AMANDA THACKER-GIBSON**

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

9575 KY 122 SUITE 8, MCDOWELL, KY 41647

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

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|-----------------------|---------------------------------|
| DAVID FRYMAN | 274 Minnie Rd, Minnie, KY 41651 |
| AMANDA THACKER-GIBSON | 4520 KY RT 80, Martin, KY 41649 |

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

Executed by the Incorporators on Friday, February 25, 2022

Name of incorporator: **DAVID FRYMAN**

Name of incorporator: **AMANDA THACKER-GIBSON**

Signature of individual signing on behalf of Incorporator: **AMANDA THACKER-GIBSON**

I, **AMANDA THACKER-GIBSON**, 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:

AMANDA THACKER-GIBSON