

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

Trey Grayson  
Secretary of State  
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**Articles of Incorporation**

PAOI  
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Trey Grayson  
Secretary of State  
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**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 Tiara Place Inc.**

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

**145 W. Main Street, Suite 300, Lexington, KY 40507**

and the name of the initial registered agent at that address is **James A Vaught**

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

**145 W. Main Street, Suite 300, Lexington, KY 40507**

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

Tara Vaught PO Box 55147, Lexington, Kentucky 40555

**Article V:** The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Tuesday, January 19, 2010

Name of Incorporator: **Tara Vaught**

I, **James A Vaught**, 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:

**James A Vaught**