

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

Heritage Investcorp Inc.

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

300 BUTTERMILK PIKE STE 100, Lakeside Park, KY 41017

and the name of the initial registered agent at that address is **H David Wallace**

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

1818 FLORENCE PIKE, Burlington, KY 41005

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

H David Wallace

300 BUTTERMILK PIKE STE 100, Lakeside Park, KY 41017

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

Executed by the Incorporator on Tuesday, July 14, 2015

Name of incorporator: **H David Wallace**

Signature of individual signing on behalf of Incorporator: **H David Wallace**

I, **H David Wallace**, 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:

H David Wallace