

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Articles of Incorporation

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Alison Lundergan Grimes
Secretary of State
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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

GH Cattle Co.

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

75 Drew Road, Arlington, KY 42021

and the name of the initial registered agent at that address is **Charles L. Henley**

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

75 Drew Road, Arlington, KY 42021

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

Mary F Henley 75 Drew Road, Arlington, Kentucky 42021

Article V: The number of shares the corporation is authorized to issue is **1**

Executed by the Incorporator on Tuesday, July 31, 2012

Name of Incorporator: **Mary F Henley**

Signature of individual signing on behalf of Incorporator: **Mary F Henley**

I, **Charles L. Henley**, 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:

Charles L. Henley