

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PAOI

1192419.09  
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Secretary of State  
Received and Filed  
2/23/2022 12:26:08 AM  
Fee receipt: \$50.00

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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

**Carter Legacy Enterprises, Inc.**

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

**700 Executive Park, Ste 700, St Matthews, KY 40207**

and the name of the initial registered agent at that address is **Forrest Carter**

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

**700 Executive Park, Ste 700, Louisville, KY 40207**

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

Forrest Carter                      700 Executive Park, Ste 700, St Matthews, KY 40207

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

Executed by the Incorporator on Wednesday, February 23, 2022

Name of incorporator: **Forrest Carter**

Signature of individual signing on behalf of Incorporator: **Forrest Carter**

I, **Forrest Carter**, 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:

Forrest Carter