

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI
0971020.09 Alison Lundergan Grimes Secretary of State Received and Filed 12/20/2016 11:06:19 AM Fee receipt: \$170.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

Pinecrest at Lake Cumberland Inc

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

552 Secluded Rdg, Mount Vernon, KY 40456

and the name of the initial registered agent at that address is **James Thomas Hunter III**

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

552 Secluded Rdg, Mount Vernon, KY 40456

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

Carri Brown

26025 Mureau Rd, Ste 120, Calabasas, CA 91302

Article V: The number of shares the corporation is authorized to issue is **13000**

Executed by the Incorporator on Tuesday, December 20, 2016

Name of incorporator: **Carri Brown**

Signature of individual signing on behalf of Incorporator: **Carri Brown**

I, **James Thomas Hunter III**, 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 Thomas Hunter III