

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI

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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

Hathaway Agri Carbon QOF, Inc.

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

212 N. 2nd St. STE 100, Richmond, KY 40475

and the name of the initial registered agent at that address is **Registered Agents Inc**

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

212 N. 2nd St. STE 100, Richmond, KY 40475

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

Registered Agents Inc 212 N. 2nd St. STE 100, Richmond, KY 40475

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

Executed by the Incorporator on Monday, April 29, 2019

Name of incorporator: **Registered Agents Inc**

Signature of individual signing on behalf of Incorporator: **Riley Park**

I, **Registered Agents Inc**, 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:

Riley Park