

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

ESTHER'S CHICKEN SHACK Incorporated

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

855 SOUTH 28TH ST, LOUISVILLE, KY 40211

and the name of the initial registered agent at that address is **CHARLES COLEMAN**

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

855 SOUTH 28TH ST, LOUISVILLE, KY 40211

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

CHARLES COLEMAN 849 SOUTH 28TH STREET, LOUISVILLE, Kentucky 40211

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

Executed by the Incorporator on Wednesday, March 12, 2014

Name of Incorporator: **CHARLES COLEMAN**

Signature of individual signing on behalf of Incorporator:
CHARLES COLEMAN

I, **CHARLES COLEMAN**, 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 COLEMAN