

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

PAOI

1129134.09  
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Secretary of State  
Received and Filed  
1/18/2021 6:25:21 AM  
Fee receipt: \$10.00

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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

**Philanna Corporation**

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

**218 Big Pricey Creek Rd, Salyersville, KY 41465**

and the name of the initial registered agent at that address is **Phillip Francis**

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

**2248 Corn Fork Road, Prestonsburg, KY 41653**

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

Phillip Francis	218 Big Pricey Creek Rd, Salyersville, KY 41465
Anna Francis	348 Hyatt Ln Apt B, Morehead, KY 40351

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

**Article VI:** This entity has elected to file as a veteran-owned company as defined by KRS 14A.1-070(44), (45), and KRS 14A.2-165.

Executed by the Incorporators on Monday, January 18, 2021

Name of incorporator: **Phillip Francis**

Name of incorporator: **Anna Francis**

Signature of individual signing on behalf of Incorporator: **Phillip Francis**

I, **Phillip Francis**, 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:

Phillip Francis