

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOI

1090138.09
Michael G. Adams
Secretary of State
Received and Filed
3/6/2020 11:47:22 AM
Fee receipt: \$50.00

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

Articles of Incorporation
Professional Service Corporation

KPS

For the purpose of forming a business corporation in Kentucky pursuant to KRS Chapters 271B and 274, 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

Hayward & Hayward, P.S.C.

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

4036 Preston Hwy, Louisville, KY 40213

and the name of the initial registered agent at that address is **Samuel G Hayward**

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

4036 Preston Hwy, Louisville, KY 40213

Article IV: The profession to be practiced through the professional service corporation is: **Attorneys**

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

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

Samuel G Hayward 4036 Preston Hwy, Louisville, KY 40213

Article VII: The name and residence addresses of the original shareholders of the professional service corporation are:

Samuel G Hayward 4036 Preston Hwy, Louisville, KY 40213
Samuel G Hayward 4036 Preston Hwy, Louisville, KY 40213

Article VIII: Each of the incorporators, shareholders, not less than one half (1/2) of the directors and each of the officers other than secretary or treasurer is a qualified person within the meaning of this chapter.

Executed by the Incorporator on Friday, March 06, 2020

Name of incorporator: **Samuel G Hayward**

Signature of individual signing on behalf of Incorporator:
Samuel G Hayward

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I, **Samuel G Hayward**, 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:

Samuel G Hayward