

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI
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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

Verona Chicken & Pasta Inc.

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

3449 Buckhorn Dr, Lexington, KY 40515

and the name of the initial registered agent at that address is **Neat Shala**

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

3449 Buckhorn Dr, Lexington, KY 40515

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

Neat Shala	3449 Buckhorn Dr, Lexington, KY 40515
Sadik Idrizaj	3449 Buckhorn Dr, Lexington, KY 40515

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

Executed by the Incorporators on Thursday, August 25, 2016

Name of incorporator: **Neat Shala**

Name of incorporator: **Sadik Idrizaj**

Signature of individual signing on behalf of Incorporator: **Neat Shala**

I, **Neat Shala**, 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:

Neat Shala