# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## **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 Incoporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

### Tasico Management, Inc.

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

#### 2058 Bridgette Lane, Hebron, KY 41048

and the name of the initial registered agent at that address is K & P Statutory Services, Inc.

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

#### 319 Rideau St., Ottawa, ON K1N 5Y4

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

John H Wolfenden 201 E. Fifth St., Cincinnati, Ohio 45202

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

Executed by the Incorporator on Tuesday, April 29, 2014

Name of Incorporator: **John H Wolfenden**Signature of individual signing on behalf of Incorporator: **John H Wolfenden** 

I, **K & P Statutory Services**, 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:

John H. Wolfenden