

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes
Secretary of State
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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

**Marshall Dry Ridge Polaris, Inc.**

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

**15217 Carli Court, Crittenden, KY 41030**

and the name of the initial registered agent at that address is **Robert G Marshall II**

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

**18 Taft Highway, Dry Ridge, KY 41035**

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

RMM Holdings, Inc.      15217 Carli Court, Crittenden, Kentucky 41030

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

Executed by the Incorporator on Tuesday, October 21, 2014

Name of Incorporator: **RMM Holdings, Inc.**

Signature of individual signing on behalf of Incorporator:

**Robert G. Marshall, II**

I, **Robert G Marshall II**, 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:

**Robert G Marshall II**