

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

PAOI
0852988.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
3/20/2013 8:21:39 AM
Fee receipt: \$50.00

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

The Toy House, Inc.

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

1992 Old Louisville Road, Bowling Green, KY 42101

and the name of the initial registered agent at that address is **Lauren C. Young**

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

1992 Old Louisville Road, Bowling Green, KY 42101

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

Lisa Proctor 1992 Old Louisville Road, Bowling Green, Kentucky 42101

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

Executed by the Incorporator on Wednesday, March 20, 2013

Name of Incorporator: **Lisa Proctor**

Signature of individual signing on behalf of Incorporator: **Lisa Proctor**

I, **Lauren C. Young**, 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:

Lauren C. Young