

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

PAOI
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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

**Seals Haynes Corporation**

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

**5050 Lakin Drive, Catlettsburg, KY 41129**

and the name of the initial registered agent at that address is **Rick Seals**

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

**5050 Lakin Drive, Catlettsburg, KY 41129**

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

Jon Haynes	103 Caramel Drive, Whitesburg, Kentucky 41858
Rick Seals	5050 Lakin Drive, Catlettsburg, Kentucky 41858

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

Executed by the Incorporators on Tuesday, May 29, 2012

Name of Incorporator: **Jon Haynes**

Signature of individual signing on behalf of Incorporator: **Jon Haynes**

Name of Incorporator: **Rick Seals**

I, **Rick Seals**, 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:

**Rick Seals**