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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**

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

## Urban Hospitality Group Incorporated

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

## 2956 Richland Avenue, Louisville, KY 40220

and the name of the initial registered agent at that address is Anitra Boddie

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

## 2956 Richland Avenue, Louisville, KY 40220

Article IV: The name and mailing address of each incorporator isAnitra Boddie2956 Richland Avenue, Louisvile, Kentucky 40220

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

Executed by the Incorporator on Tuesday, September 10, 2013

Name of Incorporator: **Anitra Boddie** Signature of individual signing on behalf of Incorporator: **Anitra Boddie** 

I, **Anitra Boddie**, 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:

Anitra Boddie

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