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Trey Grayson 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

Arlis Enterprise, Inc.

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

116 FEATHER CREEK ROAD, STE RA, WILLIAMSBURG, KY 40769

and the name of the initial registered agent at that address is **SYSPRO CONSULTANTS & TAX SERVICES, LLC**

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

116 FEATHER CREEK ROAD, STE RA, WILLIAMSBURG, KY 40769

Article IV: The name and mailing address of each incorporator isARLIS BLANTON116 FEATHER CREEK ROAD, WILLIAMSBURG, Kentucky 40769

Article V: The number of shares the corporation is authorized to issue is 500

Executed by the Incorporator on Tuesday, July 06, 2010

Name of Incorporator: **ARLIS BLANTON** Signature of individual signing on behalf of Incorporator: **ARLIS BLANTON**

I, **SYSPRO CONSULTANTS & TAX SERVICES, LLC**, 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:

DONNA BIRD

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