

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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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

Lakeshore Construction Inc.

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

1187 Old Kuttawa Road, P.O. Box 54, Kuttawa, KY 42055

and the name of the initial registered agent at that address is **Janie Baker Duncan**

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

1187 Old Kuttawa Road, P.O. Box 54, Kuttawa, KY 42055

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

Alexander Baker Earle 106 Gum Street, Kuttawa, Kentucky 42055

Gary Wallace Duncan 1187 Old Kuttawa Road, Kuttawa, Kentucky 42055

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

Executed by the Incorporators on Tuesday, September 06, 2011

Name of Incorporator: **Alexander Baker Earle**

Signature of individual signing on behalf of Incorporator:

Alexander Baker Earle

Name of Incorporator: **Gary Wallace Duncan**

I, **Janie Baker Duncan**, 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:

Janie Baker Duncan