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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 Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Cynthiana Cheesestore, Inc.

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

1773 Ky Hwy 1743, Cynthiana, KY 41031

and the name of the initial registered agent at that address is Stephanie Burden

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

1773 Ky Hwy 1743, Cynthiana, KY 41031

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

Stephanie Burden 1773 Ky Hwy 1743, Cynthiana, KY 41031

Article V: The number of shares the corporation is authorized to issue is 1

Executed by the Incorporator on Thursday, July 25, 2019

Name of incorporator: Stephanie Burden

Signature of individual signing on behalf of Incorporator: **Stephanie Burden**

I, **Stephanie Burden**, 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:

Stephanie Burden