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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 Professional Service Corporation

KPS

For the purpose of forming a business corporation in Kentucky pursuant to KRS Chapters 271B and 274, 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

Teresa A.Shepherd, CPA & Associates, PSC

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

206 S. Watchtower Dr. #302, Wilder, KY 41076-246

and the name of the initial registered agent at that address is Teresa A Shepherd

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

206 S. Watchtower Dr. #302, Wilder, KY 41076-2468

Article IV: The profession to be practiced through the professional service corporation is: **Certified Public Accountant**

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

Article VI: The name and mailing address of each incorporator isTeresa A Shepherd206 S. Watchtower Dr. #302, Wilder, Kentucky 41076-246

Article VII: The name and residence addresses of the original shareholders of the professional service corporation are:

Teresa A Shepherd 206 S. Watchtower Dr. #302, Wilder, Kentucky 41076-246

Article VIII: Each of the incorporators, shareholders, not less than one half (1/2) of the directors and each of the officers other than secretary or treasurer is a qualified person within the meaning of this chapter.

Executed by the Incorporator on Wednesday, May 13, 2009

Signature of Incorporator: Teresa A Shepherd

I, **Teresa A Shepherd**, 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:

Teresa A Shepherd