

**Commonwealth of Kentucky  
Trey Grayson, 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

**Boston Brothers, Inc.**

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

**3944 Lauren Way, Lexington, KY 40517**

and the name of the initial registered agent at that address is **Mark Allen Boston**

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

**3944 Lauren Way, Lexington, KY 40517**

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

Barry Miller Boston Jr    100 Molly Cir, Nicholasville, Kentucky 40356  
Mark Allen Boston        3944 Lauren Way, Lexington, Kentucky 40517

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

Executed by the Incorporators on Tuesday, August 24, 2010

Name of Incorporator: **Barry Miller Boston Jr**

Signature of individual signing on behalf of Incorporator: **Barry Miller Boston Jr**

Name of Incorporator: **Mark Allen Boston**

I, **Mark Allen Boston**, 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:

**Mark Allen Boston**