

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI

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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

BBW SALES & MARKETING, Inc.

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

3602 Turkeyfoot Rd, Erlanger, KY 41018

and the name of the initial registered agent at that address is **William L Weltzer**

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

3602 Turkeyfoot Rd, Erlanger, KY 41018

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

| | |
|-------------------|--|
| William L Weltzer | 3602 Turkeyfoot Rd, Erlanger, KY 41018 |
| William L Weltzer | 3602 Turkeyfoot Rd, Erlanger, KY 41018 |

Article V: The number of shares the corporation is authorized to issue is **200**

Executed by the Incorporators on Friday, May 03, 2019

Name of incorporator: **William L Weltzer**

Name of incorporator: **William L Weltzer**

Signature of individual signing on behalf of Incorporator: **William L Weltzer**

I, **William L Weltzer**, 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:

William L Weltzer