

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOI

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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

Duck Burgundy Inc.

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

1522 Dixie Hwy Ste 200, Park Hills, KY 41011

and the name of the initial registered agent at that address is **Wood & Lamping, L.L.P.**

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

2 E 11th St., Newport, KY 41071

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

Neil Fairweather

1522 Dixie Hwy Ste 200, Park Hills, KY 41011

Article V: The number of shares the corporation is authorized to issue is **10000**

Executed by the Incorporator on Saturday, May 15, 2021

Name of incorporator: **Neil Fairweather**

Signature of individual signing on behalf of Incorporator: **Neil Fairweather**

I, **Wood & Lamping, L.L.P.**, 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:

Neil Fairweather