

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Articles of Incorporation

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Alison Lundergan Grimes
Secretary of State
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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

J. Hamilton Express Inc.

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

333 Irving Cobb Drive, Paducah, KY 42003

and the name of the initial registered agent at that address is **Julie Hamilton**

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

216 Dorris Drive, Metropolis, IL 62960

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

James J Hamilton 216 Dorris Drive, Metropolis, Illinois 62960

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Tuesday, August 27, 2013

Name of Incorporator: **James J Hamilton**

Signature of individual signing on behalf of Incorporator: **James J Hamilton**

I, **Julie Hamilton**, 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:

Julie Hamilton