

3.

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

PARP
0193615 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/27/2019 12:39:45 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov	Annual Report Online Filing	ARP
--	--	------------

Company: BUD RIFE CONSTRUCTION CO., INC.
Company ID: 0193615
State of origin: Kentucky
Formation date: 9/17/1984 12:00:00 AM
Date filed: 2/27/2019 12:39:45 PM
Fee: \$15.00

Principal Office

497 GEORGE ROAD
BETSY LAYNE, KY 41605

Registered Agent Name/Address

BUD RIFE
US 23 SOUTH
P. O. BOX 155
HAROLD, KY 41635

Current Officers

President	Bud Rife	PO Box 155 Harold, KY 41635
-----------	----------	-----------------------------

Directors

Director	BUD RIFE	PO Box 155 Harold, KY 41635
----------	----------	-----------------------------

County:	Floyd
Business size:	Small
Business type:	Construction

Signatures

Signature	Bud Rife
Title	President

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

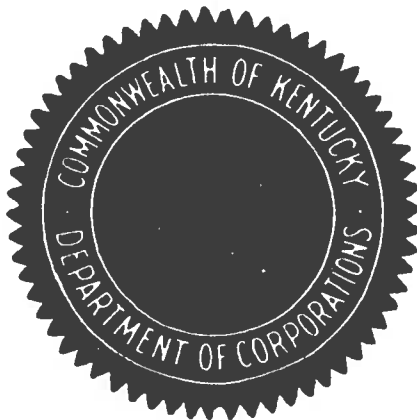
BUD RIFE CONSTRUCTION CO., INC.

whose initial agent for process is BUD RIFE, JR.

LAYNESVILLE BOTTOM
U. S. 23 SOUTH

and whose address is HAROLD, KENTUCKY

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said Articles of Incorporation have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 17TH
day of SEPTEMBER, 19 84.

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY
FILED AND RECORDED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

SEP 17 1984

car
Daniell R. Davis

SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
BUD RIFE CONSTRUCTION CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned incorporates, for the purpose of forming a corporation under the laws of the Commonwealth of Kentucky, do hereby adopt the following Articles of Incorporation, for such corporation.

ARTICLE ONE

The name of the corporation is: BUD RIFE CONSTRUCTION CO., INC.

ARTICLE TWO

The purpose of the corporation is to engage in the business of construction, contracting, sub-contracting and to do any and all things a corporation may do under the laws of the Commonwealth of Kentucky.

ARTICLE THREE

The duration of the corporation shall be perpetual.

ARTICLE FOUR

The address of the registered corporation is:

LAYNESVILLE BOTTOM
U.S. 23 South
HAROLD, KY 41635

ARTICLE FIVE

The name and address of the process agent is:

BUD RIFE, JR.
LAYNESVILLE BOTTOM
U.S. 23 SOUTH
HAROLD, KY 41635

business of construction, contracting, sub-contracting and to do any and all things a corporation may do under the laws of the Commonwealth of Kentucky.

ARTICLE THREE

The duration of the corporation shall be perpetual.

ARTICLE FOUR

The address of the registered corporation is:

LAYNESVILLE BOTTOM
U.S. 23 South
HAROLD, KY 41635

ARTICLE FIVE

The name and address of the process agent is:

BUD RIFE, JR.
LAYNESVILLE BOTTOM
U.S. 23 SOUTH
HAROLD, KY 41635

ARTICLE SIX

The capital stock shall consist of One hundred (100) authorized shares with no par value. The stock shall be subject to §1244 of the IRS Code.

ARTICLE SEVEN

The amount of capital with which the corporation shall begin business is One thousand dollars (\$1,000.00).

ARTICLE EIGHT

The name and address of each incorporator and the number of shares are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Bud Rife, Jr.	P.O. Box 155 Harold, KY 41635	100

ARTICLE NINE

The shareholders shall elect no less than one, nor more than three directors. The initial Board of Directors shall be: Bud Rife, Jr., P.O. Box 155, Harold, KY 41635.

ARTICLE TEN

The private property of the shareholders shall not be subject to the debts of the corporation.

ARTICLE ELEVEN

The corporation reserves the right to amend, alter or repeal or to add provisions to its Articles of Incorporation at any time or in any manner prescribed or permitted by its own Articles and the applicable statutes of the Commonwealth of Kentucky.

IN TESTIMONY WHEREOF, witness our hands this the 6th day of September, 1984.

Bud Rife


ARTICLE TEN

The private property of the shareholders shall not be subject to the debts of the corporation.

ARTICLE ELEVEN

The corporation reserves the right to amend, alter or repeal or to add provisions to its Articles of Incorporation at any time or in any manner prescribed or permitted by its own Articles and the applicable statutes of the Commonwealth of Kentucky.

IN TESTIMONY WHEREOF, witness our hands this the 6th day of September, 1984.


BUD RIFE, JR.

STATE OF KENTUCKY

COUNTY OF FLOYD

I, LORA OUSLEY WALLS, a Notary Public in and for the county and state aforesaid, hereby certify that the foregoing Articles of Incorporation of BUD RIFE CONSTRUCTION CO., INC., were this day produced to me by Bud Rife, Jr. and acknowledged by him, to be his free and voluntary act and deed for the purpose therein expressed.

GIVEN under my hand this the 6th day of September, 1984.



NOTARY PUBLIC, STATE AT LARGE

MY COMMISSION EXPIRES:

MARCH 6, 1985

THIS INSTRUMENT PREPARED BY:

HON. JOHN W. MANN
MANN AND GRIFFITH LAW FIRM
P.O. BOX 1090
PRESTONSBURG, KY 41653



ATTORNEY AT LAW