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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

NOV 04 1985

Duffell R. Davis

ARTICLES OF INCORPORATION
OF
GREAT SALTPETRE CAVE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned hereby form a corporation under the following Articles of Incorporation.

ARTICLE I.

The name of the corporation is Great Saltpetre Cave, Inc.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The purpose of this corporation shall be to conduct all lawful business for which corporations may be incorporated under KRS 271A.

ARTICLE IV.

The aggregate number of shares of stock in this corporation shall be one thousand (1,000) shares without par value.

ARTICLE V.

The address of the registered office of this corporation shall be Route 2, Box 98, U.S. 25, Mt. Vernon, Kentucky 40456.

ARTICLE VI.

The name and address of its registered agent shall be Stanley W. Rein, Route 2, Box 98, U.S. 25, Mt. Vernon, Kentucky 40456.

ARTICLE VII.

The number of directors constituting the initial board of directors shall be four and their names and addresses are set out below:

Stanley W. Rein, Route 2, Box 98, U.S. 25, Mt.
Vernon, Kentucky 40456
Janette B. Rein, Route 2, Box 98, U.S. 25, Mt.
Vernon, Kentucky 40456
Stephen W. Rein, 2806 Southwest Bridgeway Drive,
Palm City, Florida 33490
Lucinda A. Rein, 2806 Southwest Bridgeway Drive,
Palm City, Florida 33490

ARTICLE VIII.

The names and addresses of the incorporators are:

Stanley W. Rein, Route 2, Box 98, U.S. 25, Mt.
Vernon, Kentucky 40456
Janette B. Rein, Route 2, Box 98, U.S. 25, Mt.
Vernon, Kentucky 40456
Stephen W. Rein, 2806 Southwest Bridgeway Drive,
Palm City, Florida 33490
Lucinda A. Rein, 2806 Southwest Bridgeway Drive,
Palm City, Florida 33490

ARTICLE IX.

This corporation shall have all the powers enumerated in KRS 271A.020.

ARTICLE X.

The Board of Directors shall have the power to make and amend such bylaws as are necessary for conducting and

regulating the business of this corporation.

IN TESTIMONY WHEREOF, we, the undersigned, do respectfully subscribe my name, this the 1st day of November, 1985.

Stanley W. Rein

Janette B. Rein

Stephen W. Rein

Lucinda A. Rein

STATE OF KENTUCKY
COUNTY OF ROCKCASTLE

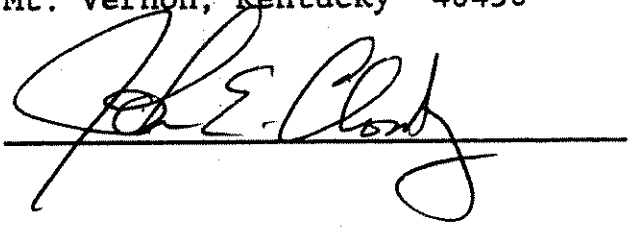
Personally appeared before me, a Notary Public in and for the aforesaid County and State, Stanley W. Rein, Janette B. Rein, Stephen W. Rein and Lucinda A. Rein, who each signed and acknowledged before me the foregoing Articles of Incorporation to be their free and voluntary act and deed.

Witness my hand and seal of office, this the 1st day of November, 1985.

MRE. Clontz
Notary Public, State of Ky. at Large
My commission expires May 2, 1987

This instrument prepared by:

CLONTZ & COX
Attorneys at Law
P. O. Box 749
Mt. Vernon, Kentucky 40456



STATE OF KENTUCKY
COUNTY OF ROCKCASTLE

I, Irene Bales, Clerk of Rockcastle County Court, hereby certify that the foregoing Articles of Incorporation from Great Saltpetre Chew, Inc.

was this day with the acknowledgment and this my certificate duly recorded in my office.
Given under my hand this December 18, 19 85

Irene Bales C. C.
By: Janet Isaacs DC

Filed: 12-18-85
2:15 pm
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