

ARTICLES OF INCORPORATION
OF
HURSTBOURNE RIDGE, INC.

RECEIVED & FILED
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BOB BARBAGE
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY [Signature]

KNOW ALL MEN BY THESE PRESENTS:

That I, RILEY L. COBB, JR., do hereby form a corporation under the laws of the Commonwealth of Kentucky.

ARTICLE I

The name of the corporation shall be Hurstbourne Ridge, Inc. The registered and principal office of said corporation shall be at 1433 Sylvan Way, Louisville, Kentucky 40205.

ARTICLE II

It shall be the purpose of this corporation to engage generally in the business of real estate and to construct all types of homes and/or commercial properties and to transact any and all other lawful business which corporations may be incorporated to conduct in this state, within the United States, and to that end, the corporation may own or lease such real and personal property and the incidental rights and obligations thereto as may be necessary for the performance of these duties and to execute and perform any and all powers, necessary and proper, incidental to or convenient in carrying out the purpose set forth as fully as any natural person might do consistent with the laws of the Commonwealth of Kentucky.

ARTICLE III

The duration of this corporation shall be perpetual.

ARTICLE IV

The capital stock of said corporation shall consist of 1000 shares of common stock at no par value. Each share of common stock shall be entitled to one vote in the affairs of the corporation.

ARTICLE V

The corporate powers, business and property of this corporation shall be exercised, managed, conducted and controlled by the Board of Directors elected by the stockholders as the laws of the corporation provide. This Board of Directors shall consist of four (4) members, and each Board of Directors, except the first Board so elected, shall hold office for one (1) year from the date of election or until their respective successors shall be duly qualified and elected. A majority of the Board of Directors shall always constitute a quorum for the transaction of business and the first Board of Directors shall hold office until August 1, 1993, or until respective successors are duly elected and qualified.

ARTICLE VI

A number of directors constituting the initial Board of Directors shall be four (4) in number and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until his successor is elected and qualified is as follows:

RILEY L. COBB, JR.
1433 Sylvan Way
Louisville, Kentucky 40205

ARTIS C. COBB
1433 Sylvan Way
Louisville, Kentucky 40205

ANN WILLIS
1433 Sylvan Way
Louisville, Kentucky 40205

ALEXANDRA MCKENNA COBB
1433 Sylvan Way
Louisville, Kentucky 40205

ARTICLE VII

There will be four (4) directors elected at the first meeting of the stockholders of this corporation and they shall have the power to appoint such other officers or agents as they deem proper.

ARTICLE VIII

The agent for service of process upon this corporation shall be Riley L. Cobb, Jr., 1433 Sylvan Way, Louisville, Kentucky 40205.

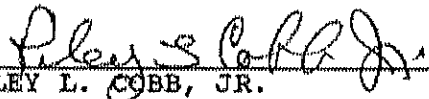
ARTICLE IX

The private property or assets of the individual stockholders of this corporation shall not be subject to payment of the debts of the corporation.

ARTICLE X

The name of the incorporator of this corporation is Riley L. Cobb, Jr., 1433 Sylvan Way, Louisville, Kentucky 40205.

IN TESTIMONY WHEREOF, the undersigned has signed and acknowledged these Articles of Incorporation, this 28th day of July, 1992.


RILEY L. COBB, JR.

STATE OF KENTUCKY)
) SS
COUNTY OF JEFFERSON)

I hereby certify that the foregoing Articles of Incorporation were acknowledged and sworn before me this 28th day of July, 1992, by RILEY L. COBB, JR.

My Commission Expires:

Katharine G. Matlock
NOTARY PUBLIC, KENTUCKY, ESTATE-AT-LARGE



This instrument was prepared by:

Arthur W. Howard, Sr.
ARTHUR W. HOWARD, SR.
HOWARD, SCHILDKNECHT & HOWARD
ATTORNEYS AT LAW
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Deputy Clerk: FRANKIE

END OF DOCUMENT

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