

P01000064395

333 West Vine Street, Suite 1200
Lexington, Kentucky 40507
Telephone (859) 225-8700

101 South Queen Street
Martinsburg, West Virginia 25401
Telephone (304) 263-0836

7000 Hampton Center, Suite K
Morgantown, West Virginia 26505
Telephone (304) 285-2500

Bowles Rice
McDavid Graff & Love PLLC

ATTORNEYS AT LAW

600 Quarrier Street
Charleston, West Virginia 25301

Post Office Box 1386
Charleston, West Virginia 25325-1386
Telephone (304) 347-1100
www.bowlesrice.com

5th Floor, United Square
501 Avery Street
Parkersburg, West Virginia 26101
Telephone (304) 485-8500

3 West Piccadilly Street
Winchester, Virginia 22601
Telephone (540) 723-8877

June 25, 2001

Camden P. Siegrist
Telephone — (304) 347-1129
Facsimile — (304) 343-3058

E-mail Address:
csiegris@bowlesrice.com

VIA FEDERAL EXPRESS - STANDARD

Secretary of State of Florida
409 E. Gaines Street
Tallahassee, Florida 32399
Attn: Corporate Filings Division

400004446134--7
-06/26/01--01073--016
*****78.75 *****78.75

Re: Filing of Articles of Incorporation of JBH Management, Inc.

Ladies and Gentlemen:

Please find enclosed for filing in your office one original and one copy of the Articles of Incorporation of JBH Management, Inc. Also enclosed is a check payable to the order of the Florida Secretary of State in the amount of \$78.75 in payment of the applicable filing fee. Please forward to me a certified copy of the Articles once the same have been filed.

If you have any questions or comments regarding the foregoing, or if I can be of any assistance to you, please contact me at your convenience.

Very truly yours,


Camden P. Siegrist

FILED
01 JUN 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CPS/spg
Enclosures

GBB.GBB.0082173

✓ T. Burch JUN 28 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JBH Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2417 Southeast 19th Place
Fort Lauderdale, Florida 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in all activities and to take all actions which are lawful for a corporation organized under the laws of the State of Florida; whether expressly or impliedly permitted by statute or otherwise.

ARTICLE IV SHARES

The number of shares of stock is:

Six thousand (6,000) shares of common stock of the par value of One Dollar (\$1.00) each.

ARTICLE V INITIAL DIRECTORS (optional)

The names and addresses:

Joseph B. Holland, Sr.
2417 Southeast 19th Place
Fort Lauderdale, Florida 33316

Joseph B. Holland, Jr.
210 MacCorkle Avenue
South Charleston, WV 25303

Teresa H. Bachman
9650 Bluegrass Parkway
Jeffersontown, Kentucky 40299-1900

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Joseph B. Holland, Sr.
2417 Southeast 19th Place
Fort Lauderdale, Florida 33316

FILED
01 JUN 26 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph B. Holland, Sr.
2417 Southeast 19th Place
Fort Lauderdale, Florida 33316

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the accept and appointment as registered agent and agree to act in this capacity.


Joseph B. Holland, Sr., Registered Agent

6/7/01
Date


Joseph B. Holland, Sr., Incorporator

6/7/01
Date