

P15000065094

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG -4 PM 2:24

AUG 04 2015

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 733884 4352697

AUTHORIZATION :

COST LIMIT : \$78.75



ORDER DATE : August 4, 2015

ORDER TIME : 1:15 PM

ORDER NO. : 733884-005

CUSTOMER NO: 4352697

DOMESTIC FILING

NAME: DATALINK SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: DataLink Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

500 W. Main Street

Louisville, Kentucky 40202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

Software Development

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bruce D. Broussard, President

Address: 500 W. Main Street

Louisville, KY 40202

Name and Title: Alan James Bailey, VP & Treasurer

Address: 500 W. Main Street

Louisville, KY 40202

Name and Title: Joan O. Lenahan, VP & Secretary

Address: 500 W. Main Street

Louisville, KY 40202

Name and Title: D. Hank Robinson, VP - Tax

Address: 500 W. Main Street

Louisville, KY 40202

Name and Title: Ralph M. Wilson, VP

Address: 500 W. Main Street

Louisville, KY 40202

Name and Title: Cynthia H. Zipperle, VP

Address: 500 W. Main Street

Louisville, KY 40202

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Name and Title:	Joseph C. Ventura, Assistant Secretary	Name and Title:	Joe Ruschell, Assistant Secretary
Address	500 W. Main Street	Address:	500 W. Main Street
	Louisville, KY 40202		Louisville, KY 40202

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
 Address: 1201 Hays Street
 Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Joe Ruschell
 Address: 500 W. Main Street
 Louisville, KY 40202

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 and accept the appointment as registered agent and agree to act in this capacity

By: Courtney Williams Asst. Vice President 08.04.15
 Corporation Service Company
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Joe Ruschell 8/3/15
 Required Signature/Incorporator Date