

FILED/EFFECTIVE

MAR 28 1 32 PM '01

**ARTICLES OF INCORPORATION
OF**

LIC EASTON CORP.

IDAHO SECRETARY OF STATE

03/27/2001 09:00
EX: 17212 CT: 19577 IN: 307065

1 @ 100.00 = 100.00 CORP # 10
1 @ 25.00 = 25.00 EXPEDITE C # 11

C/38262

The undersigned, acting as incorporator under the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME OF THE CORPORATION**

The name of the corporation is LIC Easton Corp. ("Corporation").

**ARTICLE II
PURPOSES OF THE CORPORATION**

The Corporation may do any acts and perform any business permitted by the Idaho Business Corporation Act.

**ARTICLE III
SHARES**

The aggregate number of shares the Corporation is authorized to issue shall be 1,000,000, all of which shall be common voting stock.

**ARTICLE IV
VOTING**

Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. Shareholders do not have the right to cumulate their votes for directors.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The address of the registered office of the Corporation is: 1401 Shoreline Drive, Suite Two, Boise, Idaho 83702 and the name of its initial registered agent at such address is: Corporation Service Company.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is one and the name and address of such person to serve as the initial director are as follows:

<u>Name</u>	<u>Address</u>
Richard D. Koehler Jr.	2984 Four Pines Lexington, KY 40502

**ARTICLE VII
LIMITATION OF LIABILITY**

No director shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) a violation of section 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to

such amendment).

ARTICLE IX INCORPORATOR

The name and address of the incorporator are:

Name

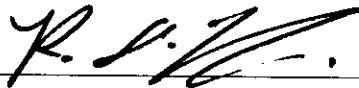
Address

Richard D. Koehler Jr.

2984 Four Pines
Lexington, KY 40502

ARTICLE X EXECUTION AND EFFECTIVE DATE

For the purpose of forming this corporation under the laws of the State of Idaho, the undersigned has executed these Articles of Incorporation on March ____, 2000.



Richard D. Koehler, Incorporator