Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Non-profit Corporation

1166151.09 Michael G. Adams Secretary of State Received and Filed 8/27/2021 2:50:07 PM Fee receipt: \$8.00

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Nona's Attic, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

490 Fox Trl, Glasgow, KY 42141

and the name of the initial registered agent at that address is Virginia Payne

Article III: The mailing address of the company's initial principal office is

490 Fox Trl, Glasgow, KY 42141

Article IV: The name and mailing address of each incorporator is

Virginia Payne 490 Fox Trl, Glasgow, KY 42141

Article V: The number of directors constituting the initial board of directors is 6. The name and mailing address of each director is

Virginia Payne	490 Fox Trl, Glasgow, KY 42141
Whitney Raines	104 Kelly Dr, Glasgow, KY 42141
Brittany Simpson	167 Katy Beth Ln, Glasgow, KY 42141
Sherri Raines	169 Winners Cir, Glasgow, KY 42141
Audra Read	112 Western Hills Rd, Glasgow, KY 42141
John Hishmeh	110 S Dixie St, Horse Cave, KY 42749

Article VI: The purpose of the company is: To provide clothing and necessities to children who are in out-ofhome care or at risk.

Executed by the Incorporator on Friday, August 27, 2021

Name of incorporator: Virginia Payne

Signature of individual signing on behalf of Incorporator: Virginia Payne

I, **Virginia Payne**, consent to serve as the Registered Agent on behalf of the corporation.

NAOI

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Non-profit Corporation

1166151.09 Michael G. Adams Secretary of State Received and Filed 8/27/2021 2:50:07 PM Fee receipt: \$8.00

NAI

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Virginia Payne

NAOI