Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

NAOI 0927658.09 Alison Lundergan Grimes Secretary of State Received and Filed 7/20/2015 12:00:00 AM Fee receipt: \$8.00

Alison Lundergan Grimes 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

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

Golden Field Day Incorporated

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

2740 PIONEER CT, Radcliff, KY 40160

and the name of the initial registered agent at that address is Jennifer Roberts

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

2740 PIONEER CT, Radcliff, KY 40160

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

Jennifer Roberts 2740 PIONEER CT, Radcliff, KY 40160

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

Jennifer Roberts 2740 PIONEER CT, Radcliff, KY 40160 Elizabeth Austermiller 2740 PIONEER CT, Radcliff, KY 40160 Joy Sigle 2740 PIONEER CT, Radcliff, KY 40160

Melinda Roberts 696 Crescent Way, None, RADCLIFF, KY 40160

Tiffani Roberts 2740 PIONEER CT, Radcliff, KY 40160 Cynthia Austermiller 1049 N PERRY ST, Napoleon, OH 43545

Article VI: The purpose of the company is: Our Mission is too provide year-round social and recreational opportunities for persons with special needs. Facilitate community awareness and knowledge about persons with special needs in our community and surrounding regions. And to support and empower families of these persons with special needs.

Executed by the Incorporator on Monday, July 20, 2015

Name of incorporator: Jennifer Roberts

Signature of individual signing on behalf of Incorporator: Jennifer Roberts

I, **Jennifer Roberts**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the

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company serving as Registered Agent:

Jennifer Roberts