

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**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 Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Equine Assisted Transitions, Inc.

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

1803 Timber Creek Road, Lawrenceburg, KY 40342

and the name of the initial registered agent at that address is **Susan Garon, LMFT**

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

1803 Timber Creek Road, Lawrenceburg, KY 40342

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

Susan Marie Garon 1803 Timber Creek Road, Lawrenceburg, Kentucky 40342

Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Frank Tinsley	145 Hawkins Street, Lawrenceburg, Kentucky 40342
Eileen McClintock	108A East Mountain Street, Glendale, California 91207
Donna Lee Garon	10294 W. Winston Avenue, Baton Rouge, Louisiana 70809

Executed by the Incorporator on Monday, June 22, 2009

Signature of Incorporator: **Susan Marie Garon**

I, **Susan Garon, LMFT**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Susan Garon