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

0983207.09 Alison Lundergan Grimes Secretary of State Received and Filed 4/20/2017 3:53:23 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 Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

The Nett, Inc.

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

369 Shoreside Dr, Lexington, KY 40515

and the name of the initial registered agent at that address is Caroline Cornett

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

369 Shoreside Dr, Lexington, KY 40515

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

Caroline Cornett 369 Shoreside Dr, Lexington, KY 40515

Article V: The number of directors constituting the initial board of directors is 8. The name and mailing address of each director is

Alicia Swanner	120 Warren Pass, Georgetown, KY 40324
Brittany Stacy	3878 Joshua Cir, Lexington, KY 40514
Wendy Pettit	151 Shoreside Dr Apt 14202, Lexington, KY 40515
Heidi Morris	1094 Jessamine Station Pike, Nicholasville, KY 40356
Karen Bowman	338 Curtin Dr, Lexington, KY 40503
Chad Bowman	338 Curtin Dr, Lexington, KY 40503
Mindy Goff	3301 Carriage Ln, Lexington, KY 40517
Alicia Merriman	1429 Mt Rainier Dr, Lexington, KY 40517

Article VI: The purpose of the company is: Strengthen relationships between and within families by providing support services to foster and adoptive families

Executed by the Incorporator on Thursday, April 20, 2017

Name of incorporator: Caroline Cornett

Signature of individual signing on behalf of Incorporator: Caroline Cornett

I, **Caroline Cornett**, 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:

Caroline Cornett

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