

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NAOI
0811710.09 Alison Lundergan Grimes Secretary of State Received and Filed 2/6/2012 8:07:04 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 Incorporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**Ean's Dream, Inc.**

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

**10212 Brentlinger Lane, Louisville, KY 40291**

and the name of the initial registered agent at that address is **Jennifer Lynn Calvert**

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

**10212 Brentlinger Lane, Louisville, KY 40291**

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

Jennifer Lynn Calvert    10212 Brentlinger Lane, Louisville, Kentucky 40291

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

Jennifer Lynn Calvert    10212 Brentlinger Lane, Louisville, Kentucky 40291

Jessica Catherine Jenkins 1613 King of Arms Court, Louisville, Kentucky 40222

Thomas Burton Calvert    10212 Brentlinger Lane, Louisville, Kentucky 40291

**Article VI:** The purpose of the company is: **The primary focus of Ean's Dream, Inc. will be to provide comfort to children in need by providing blankets and toys for them during hospital stays and while living in orphanages. Other major areas of focus, eventually will be on helping families fund adoptions and durable medical equipment needs not covered by insurance and providing funds to orphanages in need internationally.**

Executed by the Incorporator on Monday, February 06, 2012

Name of Incorporator: **Jennifer Lynn Calvert**

Signature of individual signing on behalf of Incorporator:

**Jennifer Lynn Calvert**

I, **Jennifer Lynn Calvert**, 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:

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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