Commonwealth of Kentucky 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 Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Daddy Loves His Girls, Inc.

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

5111 Oaklawn Park Drive, Louisville, KY 40299

and the name of the initial registered agent at that address is Kevin White

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

5111 Oaklawn Park Drive, Louisville, KY 40299

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

Kevin White 5111 Oaklawn Park Drive, Louisville, Kentucky 40299

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

Mary White 1638 4th Street North, Birmingham, Alabama 35204 Kimberly West 13217 Stepping Stone Way, Louisville, Kentucky 40299 Kevin White 5111 Oaklawn Park Drive, Louisville, Kentucky 40299

Article VI: The purpose of the company is: to assist at risk girls and young adults

Executed by the Incorporator on Friday, January 15, 2010

Name of Incorporator: Kevin White

I, **Kevin White**, 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:

Kevin White