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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

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

### The Abiding Servant Foundation Inc.

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

### 828 Lane Allen Rd, Suite 219, Lexington, KY 40504

and the name of the initial registered agent at that address is National Corporate Research Ltd

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

#### 1357 Pineywood Rd, Cadiz, KY 42211

Article IV: The name and mailing address of each incorporator isMartin Smith1357 Pineywood Rd, Cadiz, Kentucky 42211

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

Martin Smith	1357 Pineywood Rd, Cadiz, Kentucky 42211
Kathryn Smith	1357 Pineywood Rd, Cadiz, Kentucky 42211
Gordon Magee	2253 Air Park Rd, Rhinelander, Wisconsin 54501

Article VI: The purpose of the company is: The corporation is organized and operated exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, the corporation is organized for the purpose of providing charitable assistance to single mothers and their families in crisis or need, or to other tax exempt organizations responding to individual, community, or humanitarian crisis, disaster, or financial assistance requests. All of the individuals, families, or organizatons that the corporation assists will be domiciled in the United States of America.

Executed by the Incorporator on Tuesday, June 18, 2013

Name of Incorporator: **Martin Smith** Signature of individual signing on behalf of Incorporator: **Martin Smith** 

I, National Corporate Research Ltd, consent to serve as the

NAOI

NAI

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# Articles of Incorporation Non-profit Corporation

NAI

Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Shannon M Maddox

NAOI