

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0945358.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
2/24/2016 12:00:00 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

Men O'War Foundation Inc.

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

114 E Main St Ste B, Richmond, KY 40475

and the name of the initial registered agent at that address is **Robin Thorogood**

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

Po Box 11804, Lexington, KY 40578

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

Robin Thorogood

Po Box 11804, Lexington, KY 40578

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

Kimberly Zito

Po Box 4352, Lexington, KY 40544

Adam Thorogood

112 Yamacraw Pl, Lexington, KY 40511

Danny Velez

534 Winding Bluff Way, Clarksville, TN 37040

Article VI: The purpose of the company is: **To provide sanctuary to non-rideable, off-the-track thoroughbred racehorses who cannot be repurposed as riding horses, and thus have no other chance at successful adoption or sanctuary, with catastrophic but not life ending injuries. To provide sanctuary to Infantrymen and other combat veterans of the Global War on Terrorism (Iraq and Afghanistan campaigns) so that they can come to a working horse farm and learn about horse care and farm management while receiving peer to peer counseling, horse therapy (horses as therapy animals), and other training that they need to successfully assimilate into the work force.**

Executed by the Incorporator on Wednesday, February 24, 2016

Name of incorporator: **Robin Thorogood**

Signature of individual signing on behalf of Incorporator: **Robin Thorogood**

I, **Robin Thorogood**, consent to serve as the Registered Agent on behalf of the corporation.

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

Robin Thorogood