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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

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, 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

Heartland Academy Incorporated

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

217 Shiloh Crest Ct, Richmond, KY 40475

and the name of the initial registered agent at that address is Richard Barnes

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

217 Shiloh Crest Ct, Richmond, KY 40475

Article IV: The name and mailing address of each incorporator isTonia Barnes217 Shiloh Crest Ct, Richmond, Kentucky 40475

Article V: The number of shares the corporation is authorized to issue is 1

Executed by the Incorporator on Friday, February 15, 2013

Name of Incorporator: **Tonia Barnes** Signature of individual signing on behalf of Incorporator: **Tonia Barnes**

I, **Richard Barnes**, 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:

Richard Barnes

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