Elaine N. Walker 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

0806654.09 Elaine N. Walker Secretary of State Received and Filed 12/1/2011 8:28:40 AM Fee receipt: \$8.00

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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

Local Food Association, Inc.

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

2101 Carpenter Pike, Address 2, Versailles, KY 40383

and the name of the initial registered agent at that address is John-Mark B Hack

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

2101 Carpenter Pike, Address 2, Versailles, KY 40383

Article IV: The name and mailing address of each incorporator isJohn Mark B Hack2101 Carpenter Pike, Versailles, Kentucky 40383

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

Carol Lynn Devine	2101 Carpenter Pike, Versailles, Kentucky 40383
John Mark B Hack	2101 Carpenter Pike, Versailles, Kentucky 40383
Preston Correll	7907 Nicholasville Road, Lancaster, Kentucky 40444

Article VI: The purpose of the company is: Membership trade association providing professional services in public advocacy, professional development, business development and community consulting.

Executed by the Incorporator on Thursday, December 01, 2011

Name of Incorporator: John Mark B Hack Signature of individual signing on behalf of Incorporator: John Mark B Hack

I, **John-Mark B Hack**, 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:

John-Mark B Hack

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