Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

1316600 Michael G. Adams KY Secretary of State Received and Filed 10/23/2023 11:14:58 AM Fee receipt: \$8.00

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Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

MIRACLE LEAGUE OF BUFFALO TRACE CORP.

Article II: The purpose for which the corporation is organized: Provide a complex for children and adults with physical, cognitive, and/or emotional disabilities.

Article III: The name of the registered agent is

Melissa Lee Greenwell

and the street address of the corporation's initial registered office in Kentucky is **920 Holly Court**, **Maysville**, **KY 41056**

Article IV: The mailing address of the corporation's initial principal office is

920 Holly Court, Maysville, KY 41056

Article VI: The number of directors constituting the initial board of directors is **3** Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Melissa Lee Greenwell 920 Holly Court, Maysville, KY 41056 Shannon B Roberts 813 Terre Haute, Maysville, KY 41056 Susan Godbey Barnett 812 Hinton Drive, Maysville, KY 41056

Article VIII: The name and street address of the incorporator is as follows:

Susan Godbey Barnett 812 Hinton Drive, Maysville, KY 41056

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Susan Godbey Barnett Incorporator 10/23/2023

I, Melissa Lee Greenwell, consent to serve as the Registered Agent on behalf of the corporation.

Melissa Lee Greenwell Registered Agent 10/23/2023

