

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Articles of Incorporation
Non-profit Corporation**

NAI

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

COMPASSIONATE CHARITIES INTERNATIONAL INC.

Article II: The purpose for which the corporation is organized: **Provide the charity of food, shelter, goods, medical supplies, transportation for the poor, the homeless, the wounded, the hungry.**

Article III: The name of the registered agent is

Clifton M Smith

and the street address of the corporation's initial registered office in Kentucky is **9000 REINHART WAY, LOUISVILLE, KY 40220**

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

9000 REINHART WAY, LOUISVILLE, KY 40220

Article VI: The number of directors constituting the initial board of directors is **5**

Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

LARYSA SMITH 9000 REINHART WAY, LOUISVILLE, KY 40220

Bree Singer 605 Madison Ave, Covington, KY 41011

Clifton M Smith 9000 REINHART WAY, LOUISVILLE, KY 40220

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

LARYSA SMITH 9000 REINHART WAY, LOUISVILLE, KY 40220

Clifton M Smith 9000 REINHART WAY, LOUISVILLE, KY 40220

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

Clifton M Smith

Secretary

9/25/2023

I, **Clifton M Smith**, consent to serve as the Registered Agent on behalf of the corporation.

Clifton M Smith

Secretary

9/25/2023

