

**ARTICLES OF INCORPORATION
OF**

CASSIDY'S CAUSE THERAPEUTIC RIDING ACADEMY, INC.

The undersigned incorporator executes these Articles of Incorporation for the purpose of forming and does hereby form a non-profit corporation under the laws of the Commonwealth of Kentucky, KRS 273.161 et seq., in accordance with the following provisions.

ARTICLE I

NAME: The name of the corporation is **Cassidy's Cause Therapeutic Riding Academy, Inc.**, and said corporation shall be a non-stock, non-profit corporation.

ARTICLE II

DURATION: The duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is to operate a non-profit horse riding academy. The corporation also is organized for all other proper purposes which are permitted by KRS Chapter 273.

ARTICLE IV

AGENT: The corporation's initial registered agent is Michael A. Falconite, 1500 Luigs Lane, Paducah, Kentucky 42001.

ARTICLE V

PRINCIPAL OFFICE: The mailing address of the corporation's principal office shall be 1500 Luigs Lane, Paducah, Kentucky 42001.

ARTICLE VI

BOARD OF DIRECTORS: The business and affairs of the corporation shall be governed by a Board of Directors consisting, initially, of three (3) members. The members of the initial Board of Directors shall serve until the first annual election of directors or until their successors are elected and qualify. A director may be removed from office by a vote of the remaining directors, with or without cause.

The names and mailing addresses of the initial directors are:

<u>Names</u>	<u>Addresses</u>
Michael A. Falconite	1500 Luigs Lane Paducah, Kentucky 42001
Angie Falconite	1500 Luigs Lane Paducah, Kentucky 42001
Angela Riley	4645 Village Square Drive, Suite F Paducah, Kentucky 42001

ARTICLE VII

OFFICERS: The officers of the corporation will be composed of a President, Secretary and Treasurer; provided, however, except for the office of President, any or all of the other offices may be combined in one person. The Board of Directors may create such other offices and committees as they deem necessary for the proper administration of the corporation's business. The officers of the corporation shall be elected for such term and in such manner as is provided by law.

ARTICLE VII

BYLAWS: The authority to make Bylaws of the corporation and amendments thereto shall be vested in the Board of Directors.

ARTICLE VIII

INCORPORATOR: The name and mailing address of the incorporator is Michael A. Falconite, 1500 Luigs Lane, Paducah, Kentucky 42001.


ARTICLE IX

DISTRIBUTION OF PROPERTY: Upon dissolution of the corporation or its ceasing to function, all assets of the corporation may only be distributed to organizations that qualify as exempt organizations under 503(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE X

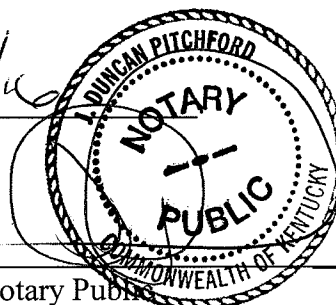
A director shall not be personally liable to the corporation or its members for monetary damages for breach of his duties as a director, except under the following circumstances:

1. A director engages in a transaction in which the director's personal financial interest is in conflict with the financial interest of the corporation or its members.
2. The director engages in any acts or is guilty of any omissions, not in good faith, or which involve intentional misconduct or are known to the director to be a violation of law.
3. The director votes for or assents to an unlawful distribution to members as prohibited under applicable law.
4. The director is involved in any transaction for which he derived an improper personal benefit.


Michael A. Falconite, Incorporator

SUBSCRIBED, SWORN TO and ACKNOWLEDGED before me by Michael A. Falconite,
Incorporator, this 23 day of May, 2013.

013.
C/32/40



CONSENT OF AGENT



I hereby certify that the foregoing instrument was drafted by Whitlow, Roberts, Houston & Straub, 300 Broadway, Post Office Box 995, Paducah, Kentucky 40301.

By:

J. Duncan Pitchford

