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
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

LEGAL IMPACT PROJECT INC.

Article II: The purpose for which the corporation is organized: **Organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the IRS Code. Directors will pay liabilities and dispose of assets under Section 501(c)(3) of the IRS code.**

Article III: The name of the registered agent is

Patrick T Schmidt Esq

and the street address of the corporation's initial registered office in Kentucky is **401 West Main Street, Suite 1400, Louisville, KY 40202**

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

105 S Main St #550, Hopkinsville, KY 42240

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:

Joshua D Mullins 105 S Main St #550, Hopkinsville, KY 42240
Alfred E Fargione Esq 105 S Main St #550, Hopkinsville, KY 42240
Samuel E Thomas Esq 105 S Main St #550, Hopkinsville, KY 42240
Dylan R Martin 105 S Main St #550, Hopkinsville, KY 42240

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

Joshua D Mullins 105 S Main St #550, Hopkinsville, KY 42240

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

Joshua D Mullins

Incorporator
9/19/2023

I, **Patrick T Schmidt Esq**, consent to serve as the Registered Agent on behalf of the corporation.

Patrick T Schmidt Esq
Agent
9/19/2023