Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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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

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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

VFW AUXILIARY 11404 INC.

Article II: The purpose for which the corporation is organized: Veterans Service Organization

Article III: The name of the registered agent is

Evan Taylor Smiley

and the street address of the corporation's initial registered office in Kentucky is 700 Milan Road, Payneville, KY 40157

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

770 Bypass Road, Brandenburg, KY 40108

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:

> Evan Taylor Smiley 700 Milan Road, Payneville, KY 40157 Lydia Renee Robinson 1650 Rock Ridge Road, Brandenburg, KY 40108 Gloria Brady 1120 Cedar Flatt Road, Battletown, KY 40104

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

Evan Taylor Smiley 700 Milan Road, Payneville, KY 40157 Mary Angela Fackler 80 Jack Chappell Road, Webster, KY 40176 Virginia Ellen Smiley 4785 Battletown Road, Brandenburg, KY 40108 Gloria Brady 1120 Cedar Flatt Road, Battletown, KY 40104 Lydia Renee Robinson 1650 Rock Ridge Road, Brandenburg, KY 40108

Article VIII: This business is veteran-owned company as defined by KRS 14A.1-070(45) and KRS 14A.2-165.

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

and correct.

Evan Smiley Treasurer 5/31/2023

I, Evan Taylor Smiley, consent to serve as the Registered Agent on behalf of the corporation.

Evan Taylor Smiley Treasurer 5/31/2023

