

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

1293308
Michael G. Adams
KY Secretary of State
Received and Filed
7/10/2023 12:54:38 PM
Fee receipt: \$8.00

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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

THE EARLY MEDIEVAL CHINA GROUP INC.

Article II: The purpose for which the corporation is organized: **Education**

Article III: The name of the registered agent is

Matthew Wells

and the street address of the corporation's initial registered office in Kentucky is **285 Hillsboro Avenue, Lexington, KY 40511**

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

1055 Patterson Office Tower, University of Kentucky, Lexington, KY 40506

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:

Antje Richter Eaton Humanities 235, 1610 Pleasant St, Boulder, CO 80309

Xiaofei Tian 2 Divinity Ave #220, Cambridge, MA 02138

Matthew Wells 285 Hillsboro Avenue, Lexington, KY 40511

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

Matthew Wells 285 Hillsboro Avenue, Lexington, KY 40511

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

Matthew Wells
Secretary-Treasurer
7/10/2023

I, **Matthew Wells**, consent to serve as the Registered Agent on behalf of the corporation.

Matthew Wells
Secretary-Treasurer
7/10/2023

