

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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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

PEACE OF MIND PROJECT INC.

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

Article III: The name of the registered agent is

James Kinney

and the street address of the corporation's initial registered office in Kentucky is **248 South Main Street, Winchester, KY 40391**

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

248 South Main Street, Winchester, KY 40391

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:

James Kinney 248 South Main Street, Winchester, KY 40391

Bill Keenan 1011 Centre Road, Suite 104, Wilmington, DE 19805

Pat Keenan 211 North 13th Street, Suite 600, Philadelphia, PA 19107

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

James Kinney 248 South Main Street, Winchester, KY 40391

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

James Kinney
Incorporator
12/31/2023

I, **James Kinney**, consent to serve as the Registered Agent on behalf of the corporation.

James Kinney
Director
12/31/2023

