

ARTICLES OF INCORPORATION
Nonprofit Corporation

For the purposes of forming a nonprofit corporation in Kentucky Pursuant to KRS Chapter KRS 273, the undersigned incorporators(s) here submit(s) the following Articles of Incorporation to the Secretary of State for filing:

Article I: The name of the corporation is The Home Of Opportunities and Dreams Incorporated.

Article II: The purpose for which the corporation is organized is: to operate group homes and other child care facilities for abused/neglected/dependent, disadvantaged, delinquent, at-risk, and truant children. Services will be provided to children/youth who have been court ordered into the care or custody of the Cabinet for Health and Family Services or the Department of Juvenile Justice. Services may also be provided to private clients. The secondary purpose of the organization is to adopt, develop, and implement programs that support and facilitate community development with a focus on societal issues related to, and linked to families and/or poverty.

Article III. The street address of the corporation's initial registered office in Kentucky is: 230 Stratford Drive, Richmond, KY 40475

Article IV: The mailing address of the corporation's principal office is: 230 Stratford Drive, Richmond, KY 40475

Article V: The number of director's constitution the initial board of directors is 7. The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

David Townsend, 230 Stratford Drive, Richmond, KY 40475

Robert Hammons, 222 Quebec Way, Lexington, KY 40515

Carolyn S. Brown, 4923 Ohio River Road, Huntington, WV 25702

Pam Black, 521 Lancaster Ave, Keith 223, Richmond, KY 40475

George Martinez, 1362 Thurman Road, Somerset, KY 42503

Amanda Parsons, 1007 Trent Blvd., Lexington, KY 40517

Maria Martin, 974 Piney Grove Road, Somerset, KY 42501

Article VI: The name and mailing address of each incorporator is:

David Townsend, 230 Stratford Drive, Richmond, KY 40475

Robert Hammons, 222 Quebec Way, Lexington, KY 40515

Carolyn S. Brown, 4923 Ohio River Road, Huntington, WV 25702

George Martinez, 1362 Thurman Road, Somerset, KY 42503

Amanda Parsons, 1007 Trent Blvd., Lexington, KY 40517

Maria Martin, 974 Piney Grove Road, Somerset, KY 42501

Pam Black, 521 Lancaster Ave, ECU, Keith 223, Richmond, KY 40475

Executed by the Incorporators(s) on Amanda Parsons, LLC

Date:
MARCH 17, 14

Carolyn S. Brown

Signature of Incorporator

Maria Martin

Signature of Incorporator

I, David C. Townsend, consent to serve as the registered agent on behalf of the corporation.

[Signature]

Signature of Registered Agent

David C. Townsend, Exec Dir

Name and Title