

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

NAOI
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Michael G. Adams
KY Secretary of State
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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

UP INITIATIVE OF MADISON COUNTY INC.

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

Article III: The name of the registered agent is

UP Initiative of Madison County

and the street address of the corporation's initial registered office in Kentucky is **292 Glades Rd, Suite 7, Berea, KY 40403**

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

292 Glades Rd, Suite 7, Berea, KY 40403

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:

Mary Katherine Stinson 110 S Cumberland St, Berea, KY 40403

Rebecca Cates 107 Phillips St, Berea, KY 40403

Shelbi N Poole 1126 Blue Lick Rd, Berea, KY 40403

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

Shelbi N Poole 1126 Blue Lick Rd, Berea, KY 40403

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

Shelbi N. Poole

Director

11/30/2023

I, **Shelbi N. Poole**, consent to sign for **UP Initiative of Madison County** who serves as the

Registered Agent on behalf of the corporation.

Shelbi N. Poole

Director

11/30/2023

