

Articles of Incorporation of
Heralds of Good News Mary Queen of Apostles Province, Inc.

The undersigned incorporate executes these articles of incorporation for the purpose of forming and does form a nonprofit corporation under the laws of the Commonwealth of Kentucky, in accordance with the following provisions.

ARTICLE I

Name

The name of the corporation is **HERALDS OF GOOD NEWS MARY QUEEN OF APOSTLES PROVINCE, INC.**

ARTICLE II

Purposes and Powers

- (A) The corporation is organized and operated exclusively for religious purposes. In carrying out its corporate purposes, the corporation shall have all the powers allowed corporations under Chapter 273 of the Kentucky Revised Statutes.
- (B) In furtherance of the general purposes in paragraph (A), the particular purposes of the corporation are: various social services, including education of children; support of missionaries of Heralds of Good News Mary Queen of Apostles Province, Inc. working in third world countries such as India, Papua New Guinea, Tanzania, Kenya, Uganda, Guatemala; and education of seminarians or Priest Students.

ARTICLE III

Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 777 East Fifth Avenue, Calvert City, KY 42029. The name of the initial Registered Agent is Anthoni Ottagan.

ARTICLE IV

Directors

The business and affairs of the corporation shall be governed by a Board of Directors. The three (3) members of the initial Board of Directors shall serve until the first annual election of Directors and until their successors are elected and qualify. A Director may be removed from office by majority vote of the Directors, with or without cause. The names and addresses of the initial Directors are:

<u>Name</u>	<u>Address</u>
Father Anthoni Ottagan	777 East Fifth Avenue Calvert City, KY 42029
Fr. Jesuraj Mariasalethu	76 W. Sycamore Street Williamsburg, KY 40906
Fr. S.A. Arokiadass	1660 Mary Lou Retton Drive Fairmont, WV 26554

ARTICLE V

Principal Office and Mailing Address

The mailing address of the principal office is 777 East Fifth Avenue, Calvert City, KY 42029.

ARTICLE VI

Incorporators

The name and address of the incorporator is Father Anthoni Ottagan. 777 East Fifth Avenue, Calvert City, KY 42029.

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

Signed by the Incorporator at Calvert City, KY, on 10-31-, 2014.


Fr. Anthoni Ottagan
Initial Incorporator

ARTICLE VII

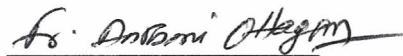
Effective Date

This Application will be effective upon filing.

Consent of Initial Registered Agent

Pursuant to the provision of KRS Chapter 273, the undersigned, as the initial Registered Agent identified in Article IV of the Articles of Incorporation of Heralds of Good News Mary Queen of Apostles Province hereby consents to serve Heralds of Good News Mary Queen of Apostles Province in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Nonprofit Corporation Act.

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



Fr. Anthoni Ottagan
Registered Agent

This instrument prepared by:

Todd P. Kennedy, Esq.
Smith Thompson, PLLC
140 Scott Avenue
Pikeville, KY 41501