

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0993827.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
8/14/2017 4:42:19 PM
Fee receipt: \$8.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

American Road Horse and Pony Association Foundation, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

420 Public Square, Burkesville, KY 42717

and the name of the initial registered agent at that address is **Harlan E Judd Jr**

Article III: The mailing address of the company's initial principal office is

420 Public Square, Burkesville, KY 42717

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

Harlan E Judd Jr 420 Public Square, Burkesville, KY 42717

Article V: The number of directors constituting the initial board of directors is 4. The name and mailing address of each director is

Rick Adams 2755 Buntten Rd, Duluth, GA 30096
James L Nichols 436 Phosphor Ave, Metairie, LA 70005
Jon S Walker Po Box 95, Clover, SC 29710
Janet Crampton 2713 Magnolia Ct Nw, Cleveland, TN 37312

Article VI: The purpose of the company is: **The objects and purposes of the Corporation shall be exclusively charitable, educational and scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.**

This corporation shall, from this day forward, be operated, supervised or controlled by and operated for the benefit of the American Road Horse and Pony Association, Inc., a Section 501(c)(5) organization duly incorporated under the laws of the Commonwealth of Kentucky.

To this end, the Corporation shall have the following charitable, educational and scientific objects and purposes as its specific objects and purposes.

Executed by the Incorporator on Monday, August 14, 2017

Name of incorporator: **Harlan E Judd Jr**

Signature of individual signing on behalf of Incorporator: **Harlan E Judd Jr**

I, **Harlan E Judd Jr**, consent to serve as the Registered Agent on behalf of the corporation.

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0993827.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
8/14/2017 4:42:19 PM
Fee receipt: \$8.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

NAI

Signature of Registered Agent or individual signing on behalf of the
company serving as Registered Agent:

Harlan E Judd Jr