

**ARTICLES OF INCORPORATION
OF CHAD LAMB MINISTRIES, INC.**

The Articles of Incorporation of Chad Lamb Ministries, Inc. are as follows:

ARTICLE I. Name and Duration of Corporation

The name of the Corporation is Chad Lamb Ministries, Inc. ("CLM"). The duration of CLM is perpetual.

ARTICLE II. Purposes of the Corporation

The purpose of CLM is to spread the Gospel of Jesus Christ through conferences, evangelistic and mission endeavors, and any other lawful purpose. CLM is organized exclusively for religious purposes. Therefore, no part of the net receipts of or donations to the corporation shall inure to the benefit of or be distributable to its directors, members, trustees, officers, or other private persons except as authorized in furtherance of its religious purposes.

ARTICLE III. Operation and Governance of CLM

CLM shall be governed by the Board of Directors.

ARTICLE IV. Composition, Authority and Responsibilities of the Board of Directors

Section 1. Composition of the Board of Directors. The Board of Directors of CLM shall be self-perpetuating.

Section 2. Number of Directors. The number of Directors shall be as determined by the Board of Directors in its discretion; provided, however, the number of Directors shall be no less than three (3).

Section 3. Responsibilities of the Board of Directors. The Board of Directors shall have the responsibility and authority set forth in KRS Chapter 273.

Section 4. Term of Service of Directors. Directors shall serve a term of no more than three (3) years, as determined by the Board of Directors at the time of appointment. Directors may serve an unlimited number of consecutive terms but must be reappointed at the end of their terms.

Section 5. Initial Directors. The Initial Board of Directors is as follows:

R.V. Brown
Post Office Box 623
Odessa, FL 33556

David Madding
702 Brookhaven Street
Mayfield, KY 42066

Leigh Ann Lamb
1878 Central Road
Mayfield, KY 42066

Jack Fisher
8925 Cordova Rd suite 101
Cordova Tn 38016

ARTICLE VI. Indemnification

CLM shall indemnify any agent or employee of CLM to the full extent provided by KRS Chapter 273.

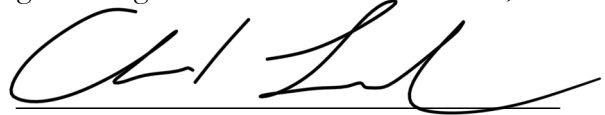
ARTICLE VII. Principal Office, Registered Office and Registered Agent

Section 1. Address of Principal Office and Registered Office. The address of the registered office of CLM in the Commonwealth of Kentucky is Chad Lamb Ministries, Inc., 1878 Central Road, Mayfield, KY 42066, unless otherwise specified in CLM's annual report to the Kentucky Secretary of State; provided, however, the registered office shall not be changed without a resolution of the Board of Directors. The address of the principal office is the same.

Section 2. Registered Agent. The name of the registered agent of CLM for service of process is Chad Lamb, whose address is 1878 Central Road, Mayfield, KY 42066

Section 3. Consent of Registered Agent.

I, Chad Lamb, consent to serve as the initial registered agent of Chad Lamb Ministries, Inc.



Chad Lamb
1878 Central Road
Mayfield, KY 42066

8-16-18
Date

I declare under the penalties of perjury under the laws of the State of Kentucky that the foregoing is true and correct.



Chad Lamb, Incorporator
1878 Central Road
Mayfield, KY 42066

8-16-18
Date