

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Secretary of State  
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**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

**Adoption Home Study & Education Services, Inc.**

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

**3921 Sweetspire Dr., Lexington, KY 40514**

and the name of the initial registered agent at that address is **Julia Bennington Podges**

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

**3921 Sweetspire Dr., Lexington, KY 40514**

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

Julia Bennington Podges 3921 Sweetspire Dr., Lexington, Kentucky 40514

**Article V:** The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Dwight D Mathias	4140 Tradition Way, Lexington, Kentucky 40509
Jane B Bennington	3209 Honeyhill Lane, Lexington, Kentucky 40502
Molly D Mathias	2014 Arbor Park Dr., Basalt, Colorado 81621

Executed by the Incorporator on Thursday, April 23, 2009

Signature of Incorporator: **Julia Bennington Podges**

I, **Julia Bennington Podges**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

**Julia Bennington Podges**