

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NAOI

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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Articles of Incorporation
Non-profit Corporation

NAI

Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the corporation is

KENTUCKY EQUINE HERITAGE FOUNDATION INC.

Article II: The purpose for which the corporation is organized is **The organization is organized exclusively for charitable, religious, educational and scientific purposes under Section 501 (c) (3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.**

Article III: The name of the initial registered agent is

Jeanette L. Aumon

and the street address of the corporation's initial registered office in Kentucky is
575 MOODY PIKE, SHELBYVILLE, KY 40065-9067

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

575 MOODY PIKE, SHELBYVILLE, KY 40065-9067

Article V: The number of directors constituting the initial board of directors is **575**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Jeanette L. Aumon 575 MOODY PIKE, SHELBYVILLE, KY 40065-9067
Teresa J Hummel 24211 W. Commercial Street, Plainfield, IL 60544
Linda C Brown 620 Village Market Dr., Chapin, SC 29036

Article VI: The name and mailing address of the incorporator is as follows:

Jeanette L. Aumon 575 MOODY PIKE, SHELBYVILLE, KY 40065-9067

This application will be effective on Monday, March 4, 2024

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

Jeanette L Aumon

Director
3/4/2024

I, **Jeanette L. Aumon**, consent to serve as the Registered Agent on behalf of the corporation.

Jeanette L. Aumon
Director
3/4/2024

