Commonwealth of Kentucky 1244339 Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams 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

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Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

GUARD MY HEART KENTUCKY INC.

Article II: The purpose for which the corporation is organized: OUR MISSION IS TO PROVIDE NEEDED SERVICES & RESOURCES TO OUR ELDERLY, DISABLED, VETERANS, ORPHANS AND THEIR CAREGIVERS.

Article III: The name of the registered agent is

ANDREA YVETTE GAINES

and the street address of the corporation's initial registered office in Kentucky is **600 RODEO DR**, **STE 5**, **ERLANGER**, **KY 41018**

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

600 RODEO DR, STE 5, ERLANGER, KY 41018

Article VI: The number of directors constituting the initial board of directors is **3 Article VII:** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

TIFFANY R LINTON 7103 BETSY ROSS DR, LOUISVILLE, KY 40272 DESTINY L LINTON 3417 CINTONYA DR #62, ERLANGER, KY 41018 TEAUNDRA R LINTON 4137 S FIFTH ST, LOUISVILLE, KY 40214

Article VIII: The name and street address of the incorporator is as follows:

ANDREA YVETTE GAINES 600 RODEO DR STE 5, ERLANGER, KY 41018

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

ANDREA YVETTE GAINES EXECUTIVE DIRECTOR

11/29/2022

I, **ANDREA YVETTE GAINES**, consent to serve as the Registered Agent on behalf of the corporation.

ANDREA YVETTE GAINES EXECUTIVE DIRECTOR 11/29/2022

