Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI 1387643.09 Michael G. Adam's Secretary of State Received and Filed 8/16/2024 12:00:00 AM

Fee receipt: \$8

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

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 nonprofit corporation is

ROSE WOLFE MEMORIAL SCHOLARSHIP Inc.

Article II: The purpose of the nonprofit corporation is Scholarship fund

Article III: The name of the initial registered agent is

Rose Wolfe Memorial Scholarship

and the street address of the entity's initial registered office in Kentucky is

2488 HWY 205, Campton, KY 41301

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

2488 HWY 205, Campton, KY 41301

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

Director	Michael Wolfe	2488 HWY 205, Campton, KY 41301
Director	Lindsey Wolfe	2488 HWY 205, Campton, KY 41301
Director	Stephen Bowling	922 Highland Avenue, Jackson, KY 41339

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

Incorporator Sarah Trent 2488 HWY 205, Campton, KY 41301

This filing will be effective on Friday, August 16, 2024.

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

Signature of individual signing on behalf of **Incorporator: Sarah Trent**

NAOI

I, **Sarah Trent**, consent to sign for **Rose Wo Scholarship** who serves as the Registered entity on Friday, August 16, 2024.

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