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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

Michael G. Adams Received and Filed 8/28/2023 3:38:43 PM Fee receipt: \$0.00

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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

KNOX COUNTY KENTUCKY AMERICAN VETERANS INC.

Article II: The purpose for which the corporation is organized: Non-Profit Corporation helping veterans and their families in Knox County KY.

Article III: The name of the registered agent is

Robert D Elliott

and the street address of the corporation's initial registered office in Kentucky is 741 Fisher Cemetery Rd, Barbourville, KY 40906

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

410 A Court Square, Barbourville, KY 40906

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:

> Robert D Elliott 741 Fisher Cemetery Rd, Barbourville, KY 40906 John B Goley 363 Warren Loop Dr, Gray, KY 40734 Wayne White 2035 Fox Run Rd, Corbin, KY 40701

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

Robert D Elliott 741 Fisher Cemetery Rd, Barbourville, KY 40906

Article VIII: This business is veteran-owned company as defined by KRS 14A.1-070(45) and KRS 14A.2-165.

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

Robert D Elliott

Executive Director 8/28/2023

I, Robert D Elliott, consent to serve as the Registered Agent on behalf of the corporation.

Robert D Elliott Executive Director 8/28/2023

