

ARTICLES OF INCORPORATION
OF
CITY OF REFUGE MINISTRIES, INC

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporators hereby submit the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the corporation is

CITY OF REFUGE MINISTRIES, INC

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

122 Chase Lane, Corbin, KY, 40701

and the name of the initial registered agent at that address is

Cassandra Taylor

Article III: The mailing address of the principal office of the corporation is 122 Chase Lane, Corbin, KY 40701.

Article IV: The duration of the corporation shall be perpetual, subject to its being dissolved in a manner prescribed by law.

Article V: The corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes the making of distributions to organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The activity of the corporation is to operate as a Christian Ministry to promote the Full Gospel of Jesus Christ through preaching and teaching the inspired Word of God through the Holy Bible. To educate, inspire, and teach individuals Christian values with self-supplication while instilling self-worth and discipline.

Article VI: No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII: Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501© (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII: The bylaws shall identify and provide for the method of election or appointment of the officers of the corporation.

Article IX: The bylaws of the corporation shall be adopted, and may be amended or repealed, by the board of directors.

Article X: The name and mailing address of each incorporator is

John W. Carter PO BOX 135, Pineville, KY 40977

Rodney D. Watson, 122 Chase Lane, Corbin, KY 40701

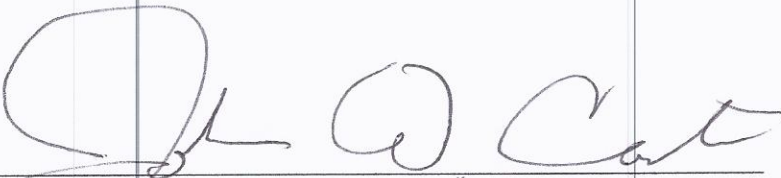
Cassandra A. Taylor, 122 Chase Lane, Corbin, KY 40701

Article XI: The number of directors constituting the initial board of directors is three (3). The name and mailing address of each director is

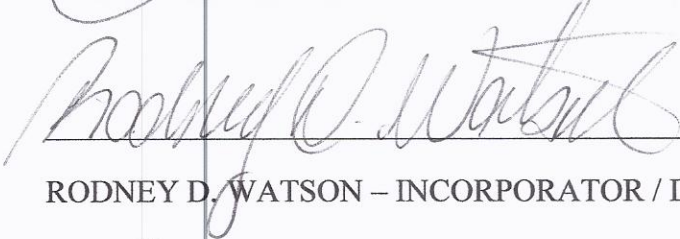
John W. Carter PO BOX 135, Pineville, KY 40977

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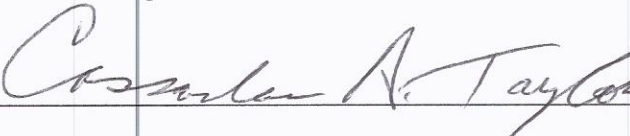
Cassandra A. Taylor, 122 Chase Lane, Corbin, KY 40701

A handwritten signature in cursive script, appearing to read "J. W. Carter", written over a horizontal line.

JOHN W CARTER -INCORPORATOR / DIRECTOR

A handwritten signature in cursive script, appearing to read "Rodney D. Watson", written over a horizontal line.

RODNEY D. WATSON - INCORPORATOR / DIRECTOR

A handwritten signature in cursive script, appearing to read "Cassandra A. Taylor", written over a horizontal line.

CASSANDRA A. TAYLOR- INCORPORATOR / DIRECTOR