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

1257646 Michael G. Adams Received and Filed 2/2/2023 1:57:05 PM

Fee receipt: \$8.00

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

#### HES PTO CO.

Article II: The purpose for which the corporation is organized: Elementary school parent teacher organization

Article III: The name of the registered agent is

#### Sarah Vaughn

and the street address of the corporation's initial registered office in Kentucky is 2178 Mt. Zion Church Rd., Magnolia, KY 42757

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

#### 33 EAGLE LANE, Hodgenville, KY 42748

Article VI: The number of directors constituting the initial board of directors is 6 Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Theresa Price 3946 Bailey Rd., Magnolia, KY 42757 Steffanie Shaw 409 N Lincoln Blvd, Hodgenville, KY 42748 Amanda Bales 445 Wise Rd., Hodgvenville, KY 42748 Sarah Vaughn 2178 Mt. Zion Church Rd., Magnolia, KY 42757 Brittany Vickery 96 Lincoln Ln, Hodgenville, KY 42748 Meilssa Williamson 785 Fork Rd, Hodgenville, KY 42748

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

#### Steffanie Shaw 409 N Lincoln Blvd, Hodgenville, KY 42748

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

#### Steffanie Shaw

# Vice President 2/2/2023

I, Sarah Vaughn, consent to serve as the Registered Agent on behalf of the corporation.

Sarah Vaughn Treasurer 2/2/2023

