

ARTICLES OF INCORPORATION

OF

COMMUNITY FOUNDATION OF LETCHER COUNTY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That I, David A. Narramore, of 353 Main Street, Whitesburg, Kentucky 41858, as the incorporator, pursuant to KRS 273.160 et seq., for the purpose of organizing a non-profit corporation, hereby certify as follows:

ARTICLE I

The Corporation hereby proposed to be organized shall be named COMMUNITY FOUNDATION OF LETCHER COUNTY, INC.

ARTICLE II

The purpose for which the corporation is organized is to raise and distribute funds for donation directly to charitable agencies for the benefit of the citizens of Letcher County, Kentucky, and for such other lawful purposes as provided for in KRS Chapter 273 or as that law may be modified.

ARTICLE III

No part of the income or profit of the corporation shall be distributed to its members, directors, officers, or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of its purposes set forth herein.

In the event of the dissolution of the corporation or winding up of its affairs, or other liquidation of its assets, the corporation shall be conveyed to any organization created or operated for profit, or to any individual for less than the fair market value of

such property, and all assets remaining after the payment of the corporation's debts shall be conveyed or distributed only to an organization or organizations created or operated for non-profit purposes similar to those of this corporation.

ARTICLE IV

The corporation's initial registered office shall be at 95 Main Street, Suite A, Whitesburg, Kentucky 41858, and the name of initial registered agent at that address shall be Angela H. Mullins.

ARTICLE V

The mailing address of the corporation's principal office is 353 Main Street, Whitesburg, Kentucky 41858.

ARTICLE VI

The number of directors constituting the initial Board of Directors, with addresses as indicated are:

Elwood Cornett
262 Elwood Rd.
Blackey, Kentucky 41840

Joe DePriest
98 Lakeside Drive
Jenkins, Kentucky 41537

Renee Fultz
P.O. Box 43
Mayking, Kentucky 41837

Sandy Hogg
P.O. Box 356
Neon, Kentucky 41840

Mark Kidd
32Cowan Street
P.O. Box 591
Whitesburg, Kentucky 41858

Missy Matthews
41 Highway 2034
Whitesburg, Kentucky 41858

Eugene Mease
19 Fields Cliff
Whitesburg, Kentucky 41858

Dr. David A. Narramore
353 Main Street
Whitesburg, Kentucky 41858

Debbie Ring
62 Long Avenue
Whitesburg, Kentucky 41858

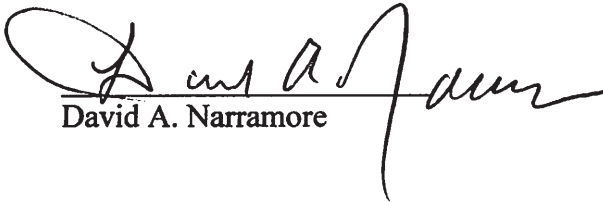
Angela H. Mullins
95 Main Street, Suite A
Whitesburg, Kentucky 41858

ARTICLE VII

Any person serving as director of the corporation shall not be personally liable for any act or omission made in good faith on behalf of the corporation.

IN TESTIMONY WHEREOF, witness the signature of the incorporator this

15th day of March, 2012.


David A. Narramore


COMMONWEALTH OF KENTUCKY

COUNTY OF LETCHER

I, Angela F. Mullins, Notary Public in and for the State and County aforesaid, do certify that the foregoing instrument was this day produced to me in said State and County, and was signed, acknowledged and delivered that David A. Narramore personally appeared before me and acknowledged and delivered the foregoing Articles of Incorporation of Community Foundation of Letcher County, Inc. to be his free act and deed as incorporator of said corporation.

This the 15th day of March, 2012.

My Commission Expires 8-7-14



Notary Public