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

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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

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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

THE HEART OF HUNT FOUNDATION LTD.

Article II: The purpose for which the corporation is organized: **Scholarship**

Article III: The name of the registered agent is

HRJACKSONLAW P.L.L.C.

and the street address of the corporation's initial registered office in Kentucky is 162 Quail Walk, Pikeville, KY 41501

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

P.O. Box 92, Stanville, KY 41659

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:

> Becky Wallen 85 Porter Hill, Stanville, KY 41659 Heather R. Hammond 8375 KY RT 1428, Allen, KY 41601 Wesley Breck Hammond 8375 KY RT 1428, Allen, KY 41601

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

Heather R. Hammond 8375 KY RT 1428, Allen, KY 41601

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

> Heather R. Hammond **Incorporator** 4/5/2023

I, Helena Racin Jackson, consent to sign for HRJACKSONLAW P.L.L.C. who serves as the

Registered Agent on behalf of the corporation.

Helena Racin Jackson Registered Agent 4/5/2023

