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

1321151 Michael G. Adams Received and Filed

11/14/2023 9:10:28 AM 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

BERRYTOWN EARLY CHILDHOOD LEARNING ACADEMY INC.

Article II: The purpose for which the corporation is organized: Provide a high-quality learning environment that meets the needs of the whole child and their family through a natural, hands-on learning atmosphere.

Article III: The name of the registered agent is

Victor D Williams

and the street address of the corporation's initial registered office in Kentucky is 1201 HEAFER RD, **LOUISVILLE, KY 40223**

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

P.O. Box 23385, Louisville, KY 40223

Article VI: The number of directors constituting the initial board of directors is 1201 Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Debonna Dow 12409 Hersfield Road, Louisville, Ky 40223 Marilyn T Williams 1101 HEAFER RD, LOUISVILLE, KY 40223 Victor D Williams 1201 HEAFER RD, LOUISVILLE, KY 40223

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

Victor D. Williams 1201 HEAFER RD, LOUISVILLE, KY 40223

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

> Victor D Williams **Executive Director** 11/14/2023 Page 1 of 2

I, Victor D Williams, consent to serve as the Registered Agent on behalf of the corporation.

Victor D Williams Executive Director 11/14/2023

