

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NAOI
0726059.09
Trey Grayson
Secretary of State
Received and Filed
3/23/2009 2:28:04 PM
Fee receipt: \$8.00

Trey Grayson
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**

NAI

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

Article I: The name of the company is

The Well Of Kentucky Corp.

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

131 Elm St, Ludlow, KY 41016

and the name of the initial registered agent at that address is **Keith Alan Hill**

Article III: The mailing address of the company's initial principal office is

131 Elm St, Ludlow, KY 41016

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

Keith Alan Hill 131 Elm St, Ludlow, Kentucky 41016

Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Lisa Joan Hill 1916 Whispering Trails, Union, Kentucky 41091
Jesse Auciello 608 Linden St, Ludlow, Kentucky 41016
Lloyd Jones 105 Valleywood Ct., Erlanger, Kentucky 41018

Executed by the Incorporator on Monday, March 23, 2009

Signature of Incorporator: **Keith Alan Hill**

I, **Keith Alan Hill**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Keith Alan Hill