

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

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**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

Tri County Veterans Post 911, Inc.

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

7045 S US Highway 25, Corbin, KY 40701

and the name of the initial registered agent at that address is **Jackson Spurlock**

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

7045 S US Highway 25, Corbin, KY 40701

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

Jackson Spurlock 7045 S US Highway 25, Corbin, Kentucky 40701

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

Jackson Spurlock 583 Old Whitley Rd, Lily, Kentucky 40741

Gerald Kopp 538 Maplesville School Road, London, Kentucky 40741

Terry Tulloch 8614 S US Highway 25, Corbin, Kentucky 40701

Executed by the Incorporator on Friday, April 03, 2009

Signature of Incorporator: **Jackson Spurlock**

I, **Jackson Spurlock**, 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:

Jackson Spurlock