Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

1376261.09 Michael G. Adams Secretary of State Received and Filed 7/3/2024 12:00:00 AM Fee receipt: \$8

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Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation.Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

HAZARD POLICE FOUNDATION Inc.

Article II: The purpose of the nonprofit corporation is Charitable purposes

Article III: The name of the initial registered agent is

Hazard Police Department

and the street address of the entity's initial registered office in Kentucky is

200 E. Main St., Hazard, KY 41701

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

200 E. Main St., Hazard, KY 41701

Article V: The number of directors constituting the initial board of directors is **3** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

| Director | Tyler Day | 200 E. Main St., Hazard, KY 41701 |
|----------|-----------------|-----------------------------------|
| Director | Keith Gwinn | 200 E. Main St., Hazard, KY 41701 |
| Director | Michael Ritchie | 200 E. Main St., Hazard, KY 41701 |

Article VI: The name and mailing address of the incorporator is as follows:

Incorporator Darren Williams 108, Hazard, KY 41701

This application will be effective on Wednesday, July 3, 2024.

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

Signature of individual signing on behalf of **Incorporator: Darren Williams**

l, **Darren Williams**, consent to sign for **Haza Department** who serves as the Registered entity on Wednesday, July 3, 2024.

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