

ARTICLES OF INCORPORATION

Articles of Incorporation of Soldier Relief Fund, Incorporated. The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Kentucky, do hereby certify;

First: The name of the Corporation shall be Soldier Relief Fund, Incorporated.

Second: The place in this state where the principal office of the Corporation is to be located is 8700 Westport Rd., Suite 109, Louisville, Kentucky 40242

1. Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial Board of Directors of the corporation are as follows:

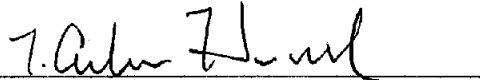
Name: John Ross	Address: 5145 East Whiskey Run, Georgetown, IN 47122
Name: Travis Funk	Address: 2845 Mosquito Creek Rd., Lacomia, IN 47135
Name: John Vest	Address: 3967 Cass Union Rd., Rising Sun, IN 47040

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal

government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, under penalty of perjury, I consent to serving as registered agent on behalf of the corporation. I declare that the foregoing is true and I have hereunto subscribed my name this 18th day of November, 2010.



Incorporator

T. Andrew Howell, Esq

105 S. Walnut Ave.

P.O. Box 655

LaGrange, Kentucky 40031