

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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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

**Souled Out Women, Inc**

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

**1580 Greens Edge Drive, Florence, KY 41042**

and the name of the initial registered agent at that address is **Peggy Sue Hale**

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

**1580 Greens Edge Drive, Florence, KY 41042**

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

Carole Ann Clark            5979 Marsh Circle, Loveland, Ohio 45140

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

Richard Alan Hale        1580 Greens Edge Drive, Florence, Kentucky 41042

Carrie Lenae Lemmel    26623 Lemmel Lane, West Harrison, Indiana 47060

Clifton Scott Mayle      1580 Greens Edge Drive, Florence, Kentucky 41042

Executed by the Incorporator on Thursday, April 23, 2009

Signature of Incorporator: **Carole Ann Clark**

I, **Peggy Sue Hale**, 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:

**Peggy Sue Hale**