

**ARTICLES OF INCORPORATION
OF
KENTUCKY ASSISTANCE AND RELIEF EFFORT, INC.,
A KENTUCKY NONPROFIT, NONSTOCK CORPORATION**

For the purpose of forming a nonprofit corporation in Kentucky pursuant to KRS 14A and KRS 273, the undersigned incorporator(s) hereby submit(s) the following Articles of Incorporation to the Secretary of State for filing:

ARTICLE I

The name of the corporation is: Kentucky Assistance and Relief Effort, Inc.

ARTICLE II.

The purpose for which the corporation is organized is to provide assistance and relief to the needy, through charitable efforts, within the state of Kentucky. Notwithstanding anything herein to the contrary, the purposes for which this nonprofit corporation is formed are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Internal Revenue Code").

ARTICLE III

The street address of the corporation's initial registered office in Kentucky is: 309 Carr Street, Fulton, Kentucky 42041, and the name of the initial registered agent at that office is: Jason Batts.

ARTICLE IV

The mailing address of the corporation's principal office is: 309 Carr Street, Fulton, Kentucky 42041.

ARTICLE V

The number of directors constituting the initial board of directors is two (2). The name and mailing addresses of the persons who shall serve as the initial board of directors is as follows:

(1) Jason Batts
285 Bockman Road
Fulton, KY 42041

(2) Tonia Batts
285 Bockman Road
Fulton, KY 42041

(3) Eric Batts
410 Holiday Road
South Fulton, TN 38257

The number of directors thereafter shall be as the Bylaws of the corporation may provide from time to time.

ARTICLE VI

The term of this corporation shall be perpetual.

ARTICLE VII

There will be at least one (1) incorporator at the time the corporation is formed.

The names and addresses of the initial incorporators of the corporation are as follows:

(1) Jason Batts
285 Bockman Road
Fulton, KY 42041

ARTICLE VIII

The period of duration shall be perpetual.

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation, or to any private individual, except that the corporation shall be authorized and empowered (1) to pay reasonable compensation for services rendered, and (2) to make payments and distributions in furtherance of its charitable purposes. No officer or director of the corporation, or any private individual, shall be entitled to share in the distribution of the corporation's assets on dissolution of the corporation.

ARTICLE X

No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE XI

The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code as amended or any corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the internal Revenue Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE XIII.

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code as the board of directors shall determine. 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 purpose.

ARTICLE XIV

A director of the corporation will not be personally liable to the corporation for monetary damages for breach of its fiduciary duties as a director to the extent provided in KRS 273.248, not in effect or hereinafter amended. Any repeal or modification of this Article will not adversely affect any protection of a director with respect to any act or omission occurring prior to such repeal or modification.

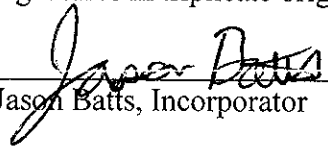
ARTICLE XV

A director of the corporation may be removed by the members (or the disinterested directors, if corporation operates with no members or no voting members), with or without cause. A majority of votes entitled to be cast on the matter by those members present or represented by proxy at a meeting at which a quorum is present is all that is necessary to remove a director. A director can be removed by the members at a meeting called for the purpose of removing the director and the notice of the meeting must state that the purpose of the meeting is the removal of the named director.

ARTICLE XVI

The corporation will have no members. The affairs of the corporation will be managed and conducted through its duly elected board of directors and officers, whose qualifications and duties are set out in the corporation's bylaws.

IN WITNESS WHEREOF, the incorporators have hereunto subscribed their signatures in triplicate originals, on this 9th day of May, 2011.



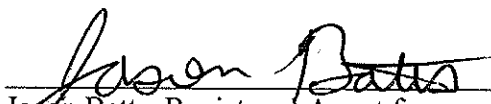
Jason Batts, Incorporator

***CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE***

Pursuant to the provisions of Kentucky Corporation Code, the undersigned corporation submits the following statement to designate a registered office and registered agent in the state of Kentucky.

1. *Name.* The name of the corporation is: Kentucky Assistance and Relief Effort, Inc.
2. *Registered Office.* The address of the registered office of the corporation is: 309 Carr Street, Fulton, KY 42041.
3. *Registered Agent.* Jason Batts is appointed, and by his signature below accepts appointment, to act as the registered agent of Kentucky Assistance and Relief Effort, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jason Batts, Registered Agent for
Kentucky Assistance and Relief Effort, Inc.

STATE OF KENTUCKY
COUNTY OF FULTON

Subscribed, sworn to, acknowledged and verified before me by Jason Batts,
evidencing his consent to act as Resident Agent for the Nonprofit Corporation, on this the
9th day of May, 2011.

My Comm. Expires: June 4, 2014
ID# 419883



Notary Public – State at Large, KY

THIS INSTRUMENT PREPARED BY:



Jason Batts, Esq.
Whitledge & Associates, PLLC
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Fulton, KY 42041
(270) 472-5500