Commonwealth of Kentucky Trey Grayson, Secretary of State

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0726178.09
Trey Grayson
Secretary of State
Received and Filed
3/24/2009 12:29:54 PM
Fee receipt: \$8.00

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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 Incoporation to the office of the Secretary of State for filing:

Article I: The name of the company is

West Kentucky Appaloosa Club Corporation

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

542 Dusty Trail Rd, Benton, KY 42025

and the name of the initial registered agent at that address is **Rhonda Brandon**

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

542 Dusty Trail Rd, Benton, KY 42025

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

Rhonda Brandon 542 Dusty Trail Rd, Benton, Kentucky 42025

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

Rhonda Brandon 542 Dusty Trail Rd, Benton, Kentucky 42025 Kenneth Wiseman 6684 Rosebud Rd, Golconda, Illinois 62938 Doris Sullivan 1067 SR 534, Hickory, Kentucky 42051

Executed by the Incorporator on Tuesday, March 24, 2009

Signature of Incorporator: Rhonda Brandon

I, **Rhonda Brandon**, 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:

Rhonda Brandon