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Trey Grayson 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

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

Valhalla Woods Homeowners Association 1, Inc.

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

3620 Hawk Creek Road, London, KY 40741

and the name of the initial registered agent at that address is Rob Kissel

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

3620 Hawk Creek Road, London, KY 40741

Article IV: The name and mailing address of each incorporator isRob Kissel3620 Hawk Creek Road, London, Kentucky 40741

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

Rob Kissel	3620 Hawk Creek Road, London, Kentucky 40741
Endre Samu	254 Blake Way, Mt. Sterling, Kentucky 40353
Judy Rittenhouse	3260 Hawk Creek Road, London, Kentucky 40741

Executed by the Incorporator on Tuesday, May 12, 2009

Signature of Incorporator: Rob Kissel

I, **Rob Kissel**, 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:

Rob Kissel

NAOI