Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

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Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

MYTHICAL ROOTS FOUNDATION CO.

Article II: The purpose for which the corporation is organized: Youth services and community involvement

Article III: The name of the registered agent is

Adrianna Vivian Porciello

and the street address of the corporation's initial registered office in Kentucky is **21 Ash Street**, **Ludlow**, **KY 41016**

Article IV: The mailing address of the corporation's initial principal office is

21 Ash Street, Ludlow, KY 41016

Article VI: The number of directors constituting the initial board of directors is **6 Article VII:** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Josh Steven Courtney 21 Ash Street, Ludlow, KY 41016 Adam Adalbert Bartoszek 2168 Bluegrama Dr, Burlington, KY 41005 Jordan Trevor Fields 200 W. 11th St., Newport, KY 41071 Adrianna Vivian Porciello 21 Ash Street, Ludlow, KY 41016 Randy Wilson 108 Buckingham Ct., Florence, KY 41042 Hunter Campbell 3502 Rosecliff Dr, Cincinnati, OH 45205

Article VIII: The name and street address of the incorporator is as follows:

Adrianna Vivian Porciello 21 Ash Street, Ludlow, KY 41016

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Adrianna Porciello

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Incorporator 7/3/2023

I, Adrianna Vivian Porciello, consent to serve as the Registered Agent on behalf of the corporation.

Adrianna Vivian Porciello Registered Agent 7/3/2023

