

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NAOI  
1428988.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
2/11/2025 12:00:00 AM  
Fee receipt: \$8

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**  
**Non-profit Corporation**

**NAI**

**Please Note:** This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

**Imagine Foundation, Inc.**

Article II: The purpose of the nonprofit corporation is **To create a non-profit organization for individuals who are mentally and/or physically impaired.**

Article III: The name of the initial registered agent is

**Megan Spence**

and the street address of the entity's initial registered office in Kentucky is

**120 Fitch Fork Rd, Tollesboro, KY 41189**

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

**120 Fitch Fork Rd, Tollesboro, KY 41189**

Article V: The number of directors constituting the initial board of directors is **3**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

<b>Director</b>	Megan Spence	120 Fitch Fork Rd, Tollesboro, KY 41189
<b>Director</b>	Darin Spence	120 Fitch Fork Rd, Tollesboro, KY 41189
<b>Director</b>	Natasha Bloomfield	11609 Ky 59, Vanceburg, KY 41179

Article VI: The name and mailing address of the incorporator is as follows:

<b>Incorporator</b>	Megan Spence	120 Fitch Fork Rd, Tollesboro, KY 41189
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This filing will be effective on **Tuesday, February 11, 2025.**

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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

Signature of individual signing on behalf of **Incorporator: Megan**

**Spence**

I, **Megan Spence**, consent to sign for **Mega**  
serves as the Registered Agent on behalf of  
February 11, 2025.

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