

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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Michael G. Adams
Secretary of State
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Articles of Incorporation
Non-profit Corporation

NAI

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

AMAZING GRACE FOUNDATION LTD.

Article II: The purpose for which the corporation is organized: **Private Foundation**

Article III: The name of the registered agent is

Terry G Kinzer

and the street address of the corporation's initial registered office in Kentucky is **89 BrandyKeg Estates, Prestonsburg, KY 41653**

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

89 BrandyKeg Estates, Prestonsburg, KY 41653

Article VI: The number of directors constituting the initial board of directors is **4**

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

Terry G Kinzer 89 BrandyKeg Estates, Prestonsburg, KY 41653

Elizabeth Kinzer 89 BrandyKeg, Prestonsburg, KY 41653

Suzanne Hyden PO Box 155, Allen, KY 41653

Teri Lee Crum PO Box 155, Allen, KY 41601

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

Terry G Kinzer 89 BrandyKeg Estates, Prestonsburg, KY 41653

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

Terry G Kinzer

Director

10/27/2022

I, **Terry G Kinzer**, consent to serve as the Registered Agent on behalf of the corporation.

Terry G Kinzer

Director

10/27/2022

