Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

1387595.09 Michael G. Adams Secretary of State Received and Filed 8/16/2024 12:00:00 AM Fee receipt: \$8

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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

Brotan Fund, Inc.

Article II: The purpose of the nonprofit corporation is **Brotan Fund is organized exclusively for** charitable, religious, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code

Article III: The name of the initial registered agent is

Brent Wells

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

150 Golf Valley Drive, Cannon, KY 40923

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

Po Box 102, Barbourville, KY 40906

Article V: The number of directors constituting the initial board of directors is **5** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Director	James Stover	402 Oakbridge Dr, Hurricane, WV 25526
Director	Bonnie Wells	575 Deerfield Dr, Winfield, WV 25213
Director	Rebecca Miller	107 Pitzer St, Barbourville, KY 40906
Director	Derek Collins	Po Box 1442, Barbourville, KY 40906
Director	Judy Carnes	Po Box 417, Girdler, KY 40943

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

Incorporator Brent Wells Po Box 102, Barbourville, KY 40906

This filing will be effective on Friday, August 16, 2024.

I declare under penalty of perjury under the laws of the state of

Kentucky that the foregoing is true and corre Signature of individual signing on behalf of **In Wells**

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I, **Brent Wells**, consent to sign for **Brent** Were write control up the Registered Agent on behalf of this entity on Friday, August 16, 2024.



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