Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1365996 Michael G. Adams Received and Filed

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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

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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 corporation is

WAVE ENERGY ASSOCIATION LTD.

Article II: The purpose for which the corporation is organized is Stress Therapy

Article III: The name of the initial registered agent is

Donna Mensick

and the street address of the corporation's initial registered office in Kentucky is 1196 Knob Creek Road, Shephardsville, KY 40165

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

2896 Hwy 44 E, Shephardsville, KY 40165

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:

> Donna Mensick 1196 Knob Creek, Shephardsville, KY 40165 Tracy Barnes 1196 Knob Creek Road, SHephardsville, KY 40165 Jacqueline Evans 117 W Main St, Springfield, KY 40069

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

Donna Mensick 1196 Knob Creek Road, Shephardsville, KY 40165

This application will be effective on Monday, May 20, 2024

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

> Donna Mensick **Director** 5/20/2024

 $I, \ \textbf{Donna Mensick}, \ consent \ to \ serve \ as \ the \ Registered \ Agent \ on \ behalf \ of \ the \ corporation.$

Donna Mensick Director 5/20/2024

