

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Articles of Incorporation
Non-profit Corporation

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

The Well Corp

Article II: The street address of the company's initial registered office in Kentucky is

131 Elm St., Ludlow, KY 41016

and the name of the initial registered agent at that address is **The Well Corp**

Article III: The mailing address of the company's initial principal office is

131 Elm St., Ludlow, KY 41016

Article IV: The name and mailing address of each incorporator is

Keith Alan Hill 131 Elm St., Ludlow, Kentucky 41016

Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Lloyd Jones 105 Valleywood Ct, Erlanger, Kentucky 41018

Jesse Auciello 608 Linden St, Ludlow, Kentucky 41016

Lisa Joan Hill 1916 Whispering Trails, Union, Kentucky 41091

Executed by the Incorporator on Wednesday, March 04, 2009

Signature of Incorporator: **Keith Alan Hill**

I, **The Well Corp**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Keith Hill