Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0727698.09
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Secretary of State
Received and Filed
4/14/2009 9:38:34 AM
Fee receipt: $8.00

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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 Incoporation to the office of the Secretary of State for filing:

Article I: The name of the company is

EDWARD W BOERS POST 153,The American Legion, Depar Inc.

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

6th and Main, Dayton, KY 41074

and the name of the initial registered agent at that address is **Marion Drum**

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

6th and Main, Dayton, KY 41074

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

Ray Beyer	6th and Main, Dayton, Kentucky 41074

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

William Shockney	6th and Main st., Dayton, Kentucky 41074
Daniel Harper	6th and Main St., Dayton, Kentucky 41074
Raymond Austing	6th and Main St., Dayton, Kentucky 41074

Executed by the Incorporator on Tuesday, April 14, 2009

Signature of Incorporator: **Ray Beyer**

I, **Marion Drum**, 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:

William L Stull