

Commonwealth of Kentucky
Alison Lundergan Grimes, 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

Thorstan Osborne Institute, Inc.

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

580 Village Lane, Hazard, KY 41701

and the name of the initial registered agent at that address is **Thorstan Osborne**

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

580 Village Lane, Hazard, KY 41701

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

Thorstan Osborne PO Box 118, Bulan, Kentucky 41722

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

Thorstan Osborne PO Box 118, Bulan, Kentucky 41722

Carolyn B Enright 117 Hayes Street, Whitesburg, Kentucky 41858

Kodi Spencer P.O. Box 118, Bulan, Kentucky 41722

Article VI: The purpose of the company is: **Education and research**

Executed by the Incorporator on Friday, December 13, 2013

Name of Incorporator: **Thorstan Osborne**

Signature of individual signing on behalf of Incorporator:
Thorstan Osborne

I, **Thorstan Osborne**, 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:

Thorstan Osborne