

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

Michael J Stopher Benefit Fund, Inc.

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

80 Glendover Drive, Elizabethtown, KY 42701

and the name of the initial registered agent at that address is **Etzel Stopher**

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

80 Glendover Drive, Elizabethtown, KY 42701

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

Etzel Stopher 80 Glendover Drive, Elizabethtown, Kentucky 42701

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

Etzel Stopher 80 Glendover Drive, Elizabethtown, Kentucky 42701
Gary Stopher 80 Glendover Drive, Elizabethtown, Kentucky 42701
Kayla Gipson 383 Shady Bower Lane, Sonora, Kentucky 42776

Article VI: The purpose of the company is: **A non profit charitable organization.**

Executed by the Incorporator on Monday, July 08, 2013

Name of Incorporator: **Etzel Stopher**

Signature of individual signing on behalf of Incorporator: **Etzel Stopher**

I, **Etzel Stopher**, 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:

Etzel Stopher