

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

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 Warehouse, Inc

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

2419 S Hwy 53, LaGrange, KY 40031

and the name of the initial registered agent at that address is **Timothy Edwards**

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

2419 S Hwy 53, LaGrange, KY 40031

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

Timothy Edwards 2419 S Hwy 53, LaGrange, Kentucky 40031

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

Timothy Edwards 2419 S Hwy 53, LaGrange, Kentucky 40031

Julie Edwards 2419 S Hwy 53, LaGrange, Kentucky 40031

Donnetta Rose 1405 Hwy 42 W, Carrollton, Kentucky 41008

Executed by the Incorporator on Friday, May 29, 2009

Signature of Incorporator: **Timothy Edwards**

I, **Timothy Edwards**, 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:

Timothy Edwards