

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NAOI
0770448.09
Trey Grayson
Secretary of State
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9/1/2010 10:38:54 AM
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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

Shakespeare Behind Bars, Inc.

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

3807 Glenside Place, Louisville, KY 40213

and the name of the initial registered agent at that address is **Matt Wallace**

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

PO Box 33293, Louisville, KY 40232-3293

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

Matt Wallace PO Box 33293, Louisville, Kentucky 40233

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

Matt Wallace 3807 Glenside Place, Louisville, Kentucky 40213

Curt L Tofteland 4687 Cherry Street, Holland, Michigan 49423

Holly Stone 8403 3rd Street Road, Louisville, Kentucky 40272

Article VI: The purpose of the company is: **The purpose for which the corporation is organized is exclusively for charitable, educational, and literary purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.**

Executed by the Incorporator on Wednesday, September 01, 2010

Name of Incorporator: **Matt Wallace**

Signature of individual signing on behalf of Incorporator: **Matt Wallace**

I, **Matt Wallace**, 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:

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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