

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes
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

Woodford Forward Foundation Inc.

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

103 East Main Street, Suite H, Midway, KY 40347

and the name of the initial registered agent at that address is **Billy Franklin Van Pelt**

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

103 East Main Street, Suite H, Midway, KY 40347

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

Dorothy Thompson Rush 3150 Lexington Road, Versailles, Kentucky 40383

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

Robert Newell Clay 2600 Old Frankfort Pike, Versailles, Kentucky 40383

Billy Franklin Van Pelt 103 East Main St, Midway, Kentucky 40347

Joe Albert Graviss 100 United Drive, Versailles, Kentucky 40383

Article VI: The purpose of the company is: **The Corporation is irrevocably dedicated to and is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Code (or successor provision). The Corporation shall conduct education, outreach, and research initiatives that advance innovative policies that promote the highest and best use of urban land and the agricultural use of productive farmland throughout Woodford County, Kentucky.**

Executed by the Incorporator on Monday, November 24, 2014

Name of Incorporator: **Dorothy Thompson Rush**

Signature of individual signing on behalf of Incorporator:

Dorothy Thompson Rush

I, **Billy Franklin Van Pelt**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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the company serving as Registered Agent:

Billy Franklin Van Pelt