

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

BETHEL HOLINESS CHURCH, Inc.

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

122 HWY 2427, HARLAN, KY 40831

and the name of the initial registered agent at that address is **SANDRA R LUNDY**

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

122 HWY 2427, HARLAN, KY 40831

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

JOHN B LUNDY **122 HWY 2427, HARLAN, Kentucky 40831**

Article V: The number of directors constituting the initial board of directors is 4. The name and mailing address of each director is

JESS DIXON **14569 HWY 119 SOUTH, HARLAN, Kentucky 40831**
DONALD LUNDY **P O BOX 696, BAXTER, Kentucky 40831**
SCOTT GREENE **P O BOX 598, GRAYS KNOB, Kentucky 40829**
MICHAEL BRECK **205 PANSEY LOOP, GULSTON, Kentucky 40830**

Article VI: The purpose of the company is: **CHURCH**

Executed by the Incorporator on Thursday, May 22, 2014

Name of Incorporator: **JOHN B LUNDY**

Signature of individual signing on behalf of Incorporator: **JOHN B LUNDY**

I, **SANDRA R LUNDY**, 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:

SANDRA R LUNDY