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Kentucky Office of the Secretary of State

TREY GRAYSON

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Trey Grayson, Secretary of State

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Division of Corporations Business Filings

PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Incorporation Non-profit Corporation

NAI

Please note: This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS Chapter 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is
Woods and Waters Land Trust, Inc.

Article II: The purpose for which the corporation is organized To protect the forested lands and riparian areas of the lower Kentucky River watershed.

Article III: The name of the registered agent is Hannah Helm

and the street address of the corporation's initial registered office in Kentucky is

1746 Gregory Woods Road	Frankfort	KY	40601
Street Address (No Post Office Box Numbers)	City	State	Zip Code

Article IV: The mailing address of the corporation's principal office is

1746 Gregory Woods Road	Frankfort	KY	40601
Street or PO Box Number	City	State	Zip Code

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is 8

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Heather Housman	P.O. Box 1478	Frankfort	KY	40602
Name	Street or PO Box Number	City	State	Zip Code
Chris Schimmoeller	660 Mt. Vernon Road	Frankfort	KY	40601
Name	Street or PO Box Number	City	State	Zip Code
Hannah Helm	1746 Gregory Woods Road	Frankfort	KY	40601
Name	Street or PO Box Number	City	State	Zip Code

Article VI: The name and mailing address of the incorporator is

Hannah Helm	1746 Gregory Woods Road	Frankfort	KY	40601
Name	Street Address or Post Office Box Number	City	State	Zip Code

Name	Street Address or Post Office Box Number	City	State	Zip Code
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Name	Street Address or Post Office Box Number	City	State	Zip Code
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I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<u>Hannah Helm</u>	Hannah Helm, Director	<u>Oct. 6, 2009</u>
Signature of Incorporator	Print Name & Title	Date

I, Hannah Helm, **REVIEWED 10-6-09** consent to serve as the registered agent on behalf of the corporation.

<u>Hannah Helm</u>	Hannah Helm, Director	<u>Oct. 6, 2009</u>
Signature of Registered Agent	Print Name & Title	Date

KENTUCKY DEPARTMENT OF
FINANCIAL INSTITUTIONS

(09/09)

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