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Trey Grayson, Secretary of State  
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**Kentucky Office of the Secretary of State**  
**TREY GRAYSON**

**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  

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

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

<u>1746 Gregory Woods Road</u>	<u>Frankfort</u>	<u>KY</u>	<u>40601</u>
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:

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

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

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

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Hannah Helm Hannah Helm, Director Oct. 6, 2009  
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.  
Print Name of Registered Agent

Hannah Helm Hannah Helm, Director Oct. 6, 2009  
Signature of Registered Agent BY J. Mooney Print Name & Title Date

**KENTUCKY DEPARTMENT OF  
FINANCIAL INSTITUTIONS**

(09/09)

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