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ADD  
Trey Grayson, Secretary of State  
Received and Filed:  
2/2/2010 1:40 PM  
Fee Receipt: \$8.00

**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 Friends of Fort Harrod, Incorporated

Article II: The purpose for which the corporation is organized To improve, maintain, and preserve the quality of Ft. Harrod

Article III: The name of the registered agent is Dustin Mosko

and the street address of the corporation's initial registered office in Kentucky is  
100 South College St. Harrodsburg KY 40330  
Street Address (No Post Office Box Numbers) City State Zip Code

Article IV: The mailing address of the corporation's principal office is  
100 South College St. Harrodsburg KY 40330  
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 3

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

John Curry 1148 Catlett Rd. Harrodsburg KY 40330  
Name Street or PO Box Number City State Zip Code

Dustin Mosko 235 Ashley Camp Rd. Harrodsburg KY 40330  
Name Street or PO Box Number City State Zip Code

Tommy Barnett 497 Cardinal Dr. Harrodsburg KY 40330  
Name Street or PO Box Number City State Zip Code

Article VI: The name and mailing address of the incorporator is  
Dustin Mosko 235 Ashley Camp Rd. Harrodsburg, KY 40330  
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.

[Signature] Dustin Mosko VICE CHAIRMAN JAN 13, 2010  
Signature of Incorporator Print Name & Title Date

I, Dustin Mosko, consent to serve as the registered agent on behalf of the corporation.  
Print Name of Registered Agent

[Signature] Dustin Mosko VICE CHAIRMAN JAN 13, 2010  
Signature of Registered Agent Print Name & Title Date