

COMMONWEALTH OF KENTUCKY  
TREY GRAYSON  
SECRETARY OF STATE



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Trey Grayson  
Secretary of State  
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ARTICLES OF INCORPORATION

For purposes of forming a nonprofit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator(s) hereby submit(s) the following Articles of Incorporation to the Secretary of State for filing:

**Article I:** The name of the corporation is **Aubrey's Song Foundation, Inc.**

**Article II:** This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The specific purpose of this corporation is to raise funds for the study of the causes and treatments of Eating Disorders. This corporation will be operated exclusively for the purpose(s) stated herein.

**Article III:** The street address of the corporation's initial registered office is 1041 Pleasant Valley Road, Owensboro, Kentucky 42303 and the name of the initial registered agent is Jeff Ellis.

**Article IV:** The mailing address of the corporation's principal office is P. O. Box 21352, Owensboro, Kentucky 42304.

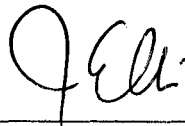
**Article V:** The number of directors constituting the initial board of directors is six. The names and mailing address of the person who are to serve as the initial board of directors are as follows:

| <b>Office</b>          | <b>Name</b>   | <b>Address</b>           | <b>City</b> | <b>ST</b> | <b>Zip</b> |
|------------------------|---------------|--------------------------|-------------|-----------|------------|
| <b>President/Chair</b> | Ben Clark     | 3305 Bass Creek Ct Apt D | Louisville  | KY        | 40218      |
| <b>VP/Vice Chair</b>   | Doug Miller   | 341 Camden Circle        | Owensboro   | KY        | 42301      |
| <b>Secretary</b>       | Seth Stiff    | 3305 Bass Creek Ct Apt D | Louisville  | KY        | 40218      |
| <b>Treasurer</b>       | Dennis Wilson | 2115 Hayden Bridge Rd    | Owensboro   | KY        | 42301      |
| <b>At Large</b>        | Marilyn Clark | 8457 Stillhouse Rd       | Whitesville | KY        | 42378      |
| <b>At Large</b>        | Jeff Ellis    | 2402 O'Bryan Boulevard   | Owensboro   | KY        | 42301      |

Article VI: The name and mailing address of the incorporator is Jeff Ellis, 1041 Pleasant Valley Road, Owensboro, Kentucky 42303.

Article VII: During the operation of this corporation and upon its dissolution, all assets shall be dedicated to and distributed for the purpose(s) stated above in accordance with section 501(c)(3) of the Internal Revenue Code.

Executed by the Incorporator(s) this the 22<sup>nd</sup> day of November, 2005.



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JEFF ELLIS

I hereby consent to serve as the registered agent on behalf of the corporation.



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JEFF ELLIS