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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  
BILLY GOAT HILL GARDEN, Inc.

Article II: The purpose for which the corporation is organized gardening, educational and civic services

Article III: The name of the registered agent is Michael OLeary

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

<u>1963 Payne Street</u>	<u>Louisville</u>	<u>Kentucky</u>	<u>40206</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>1963 Payne Street</u>	<u>Louisville</u>	<u>Kentucky</u>	<u>40206</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 four (4)

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

<u>Michael OLeary</u>	<u>1963 Payne Street</u>	<u>Louisville</u>	<u>Kentucky</u>	<u>40206</u>
Name	Street or PO Box Number	City	State	Zip Code
<u>Virginia Forest</u>	<u>129 N. Bellaire Avenue</u>	<u>Louisville</u>	<u>Kentucky</u>	<u>40206</u>
Name	Street or PO Box Number	City	State	Zip Code
<u>Pam Vetter</u>	<u>123 Waverly Court</u>	<u>Louisville</u>	<u>Kentucky</u>	<u>40206</u>
Name	Street or PO Box Number	City	State	Zip Code

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

<u>Michael OLeary</u>	<u>1963 Payne Street</u>	<u>Louisville</u>	<u>Kentucky</u>	<u>40206</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.

	<u>Michael OLeary, Incorporator</u>	<u>April 21, 2010</u>
Signature of Incorporator	Print Name & Title	Date

I, Michael OLeary, consent to serve as the registered agent on behalf of the corporation.

	<u>Michael OLeary, Registered Agent</u>	<u>April 21, 2010</u>
Signature of Registered Agent	Print Name & Title	Date