

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NAOI
0807100.09
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Kentucky Independent Pharmacist Alliance, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

250 West Main Street, Suite 2700, Lexington, KY 40507

and the name of the initial registered agent at that address is **FBT LLC Lexington**

Article III: The mailing address of the company's initial principal office is

1075 Broadway, P.O. Box 346, Beattyville, KY 41311

Article IV: The name and mailing address of each incorporator is

Alan S Meek 250 West Main Street, Lexington, Kentucky 40507

Article V: The number of directors constituting the initial board of directors is 6. The name and mailing address of each director is

Luther G Smith 1075 Broadway, Beattyville, Kentucky 41311
Rosemary C Smith 1075 Broadway, Beattyville, Kentucky 41311
Michael Berry 912 Kenton Station Dr, Maysville, Kentucky 41056
Brad Ashby 728 South Main Street, Madisonville, Kentucky 42431
Jason Wallace 24 South Main Street, Dry Ridge, Kentucky 41035
Robert Warford 100 East Liberty Street, Louisville, Kentucky 40202

Article VI: The purpose of the company is: **To promote the common business interests of independent pharmacists**

Executed by the Incorporator on Wednesday, December 07, 2011

Name of Incorporator: **Alan S Meek**

Signature of individual signing on behalf of Incorporator: **Alan S Meek**

I, **FBT LLC Lexington**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

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Audrey Blevins