Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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 Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

The Lampton Fund Inc.

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

110 West Ormsby Avenue, Louisville, KY 40203

and the name of the initial registered agent at that address is **Cecil Blye**

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

1226 Krupp Park Drive, Louisville, KY 40213

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

Cecil Blye	110 West Ormsby Avenue, Louisville, Kentucky 40213

Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Frank Smith	1266 Krupp Park Drive, Louisville, Kentucky 40213
Gerald Kaufman	1226 Krupp Park Drive, Louisville, Kentucky 40213
James Miller	1226 Krupp Park Drive, Louisville, Kentucky 40213

Article VI: The purpose of the company is: **Charitable, eleemosynary and religious**

Executed by the Incorporator on Monday, February 06, 2012

Name of Incorporator: **Cecil Blye**
Signature of individual signing on behalf of Incorporator: **Cecil Blye**

I, **Cecil Blye**, 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:

Cecil Blye