

Commonwealth of Kentucky
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 Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

FRIENDSHIP HOUSE OF CORBIN II, INC.

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

12710 Townepark Way, Suite 1000, Louisville, KY 40243

and the name of the initial registered agent at that address is **Keith R Knapp**

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

12710 Townepark Way, Suite 1000, Louisville, KY 40243

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

Sharon R Handy 462 S. Fourth Street, Suite 2200, Louisville, KY 40202

Article V: The number of directors constituting the initial board of directors is 5. The name and mailing address of each director is

Keith R Knapp 12710 Townepark Way, Suite 1000, Louisville, KY 40243
Phil Steenbergen 12710 Townepark Way, Suite 1000, Louisville, KY 40243
Mary Lynn Spalding 12710 Townepark Way, Suite 1000, Louisville, KY 40243
John Dadds 12710 Townepark Way, Suite 1000, Louisville, KY 40243
Martin McKinney 12710 Townepark Way, Suite 1000, Louisville, KY 40243

Article VI: The purpose of the company is: **Affordable housing for the elderly.**

Executed by the Incorporator on Tuesday, December 22, 2015

Name of incorporator: **Sharon R Handy**

Signature of individual signing on behalf of Incorporator: **Sharon R Handy**

I, **Keith R Knapp**, 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:

Keith R Knapp