

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

LAOO
0743311.06
Trey Grayson
Secretary of State
Received and Filed
9/17/2009 8:14:27 AM
Fee receipt: \$40.00

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

**Articles of Organization
Non-profit Limited Liability Company**

NLC

For the purposes of forming a non-profit limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the Office of the Secretary of State for filing:

Article I: The name of the company is

The Elpis Foundation, LLC

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

1305 Hawk Street, Jackson, KY 41339

and the name of the initial registered agent at that address is **Clarence Noble**

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

P.O. Box 1851, Louisville, KY 40201

Article IV: The limited liability company is to be managed by **Managers**

Article VI: The purpose of the company is: **for any lawful purpose, including but not limited to, the education, charity, social, recreational, scientific and professional services related to the treatment and care of severely and persistently mentally ill individuals.**

Executed by the organizer on Thursday, September 17, 2009

Signature of organizer: **Carmel Cordray Noble**

I, **Clarence Noble**, consent to serve as the registered agent on behalf of the limited liability company.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Clarence Noble