

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Grassroots Foundation, Inc.

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

10221 Linn Station Road, Louisville, KY 40223

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

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

10221 Linn Station Road, Louisville, KY 40223

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

Keith Swisher 10221 Linn Station Road, Louisville, Kentucky 40223

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

Keith Swisher 10221 Linn Station Road, Louisville, Kentucky 40223
Mae L Swisher 4631 Brownsboro Road, Louisville, Kentucky 40207
Larry K Swisher 4631 Brownsboro Road, Louisville, Kentucky 40207

Article VI: The purpose of the company is: **Charitable Foundation**

Executed by the Incorporator on Tuesday, July 02, 2013

Name of Incorporator: **Keith Swisher**

Signature of individual signing on behalf of Incorporator: **Keith Swisher**

I, **Keith Swisher**, 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 Swisher