

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes
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

Louisville Family Foundation Association, Inc.

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

Starks Building, 455 S 4th St Suite 1438, Louisville, KY 40202

and the name of the initial registered agent at that address is **Kenneth J Allen**

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

Starks Building, 455 S 4th St Suite 1438, Louisville, KY 40202

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

Samuel T Morton Starks Building, Louisville, Kentucky 40202

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

Samuel T Morton Starks Building, Louisville, Kentucky 40202

Kenneth J Allen Starks Building, Louisville, Kentucky 40202

Lynn A Manizza Starks Building, Louisville, Kentucky 40202

Article VI: The purpose of the company is: **Association of family foundations**

Executed by the Incorporator on Monday, June 24, 2013

Name of Incorporator: **Samuel T Morton**

Signature of individual signing on behalf of Incorporator:
Samuel T Morton

I, **Kenneth J Allen**, 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:

Kenneth J Allen