

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0892047.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
7/14/2014 1:06:34 PM
Fee receipt: \$8.00

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

ETHAN FOUNDATION Inc

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

512 COLLEGE STREET, BOWLING GREEN, KY 42101

and the name of the initial registered agent at that address is **ERIN RICHTER**

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

512 COLLEGE STREET, BOWLING GREEN, KY 42101

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

ERIN RICHTER **512 COLLEGE STREET, BOWLING GREEN, Kentucky 42101**

Article V: The number of directors constituting the initial board of directors is 6. The name and mailing address of each director is

ERIN RICHTER **512 COLLEGE STREET, BOWLING GREEN, Kentucky 42101**
DONNA WEBSTER **851 PARKLAND WAY, BOWLING GREEN, Kentucky 42101**
Jolene Lovett **1677 Old Greenhill Road, Bowling Green, Kentucky 42103**
JULIE WEDGE **1430 EUCLID AVENUE, BOWLING GREEN, Kentucky 42103**
MIKE CRISWELL **556 SHADY LANE, ALVATON, Kentucky 42122**
BARRY PERKINS **4606 BURKESVILLE ROAD, GLASGOW, Kentucky 42131**

Article VI: The purpose of the company is: **The Ethan Foundation was created to help children pursue a proactive approach to healthy living by teaching them the benefits of better food choices, showing them proper exercise techniques, the value of regular doctor visits and other ways to live healthier lives.**

Executed by the Incorporator on Monday, July 14, 2014

Name of Incorporator: **ERIN RICHTER**

Signature of individual signing on behalf of Incorporator: **ERIN RICHTER**

I, **ERIN RICHTER**, consent to serve as the Registered Agent on behalf of the corporation.

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Signature of Registered Agent or individual signing on behalf of
the company serving as Registered Agent:

ERIN RICHTER