

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0921462.09 Alison Lundergan Grimes Secretary of State Received and Filed 5/7/2015 12:00:00 AM 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

Spalding Scholars Incorporated

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

102 W Dixie Ave, Elizabethtown, KY 42701

and the name of the initial registered agent at that address is **Evan Graham Spalding**

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

102 W Dixie Ave, Elizabethtown, KY 42701

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

Evan Graham Spalding 102 W Dixie Ave, Elizabethtown, KY 42701

Article V: The number of directors constituting the initial board of directors is 4. The name and mailing address of each director is

Jessica Moore	2082 DOUGLASS BLVD APT 12, Louisville, KY 40205
Ashley Spalding	112 ADAMS ST, Berea, KY 40403
Evan Graham Spalding	102 W Dixie Ave, Elizabethtown, KY 42701
William Mitchell	1012 RINEYVILLE SCHOOL RD, Rineyville, KY 40162

Article VI: The purpose of the company is: **The purpose of Spalding Scholars Incorporated is to advance educational purposes by providing scholarships for post-secondary education in memory of Kathryn Spalding. Notwithstanding anything herein to the contrary, the purposes of this corporation are limited exclusively to exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.**

Executed by the Incorporator on Thursday, May 07, 2015

Name of incorporator: **Evan Graham Spalding**

Signature of individual signing on behalf of Incorporator: **Evan Graham Spalding**

I, **Evan Graham Spalding**, 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:

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Alison Lundergan Grimes, Secretary of State

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