

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NAOI  
0900863.09  
Alison Lundergan Grimes  
Secretary of State  
Received and Filed  
10/28/2014 4:58:34 PM  
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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

**Cohen Family Foundation Inc.**

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

**2121 Nicholasville Road, Suite 101, Lexington, KY 40503**

and the name of the initial registered agent at that address is **Charles J Lisle**

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

**153 Patchen Drive, Suite 51, Lexington, KY 40517**

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

Charles J Lisle                      2121 Nicholasville Road, Lexington, Kentucky 40503

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

Harry S Cohen                      153 Patchen Drive, Lexington, Kentucky 40517  
Arlene M Cohen                      153 Patchen Drive, Lexington, Kentucky 40517  
Barbara C Rubin                      153 Patchen Drive, Lexington, Kentucky 40517  
Erica C Mash                          153 Patchen Drive, Lexington, Kentucky 40517

**Article VI:** The purpose of the company is: **(1) to undertake or to sponsor charitable projects of benefit to the public; (2) to assist educational, medical and charitable organizations with fundraising; and (3) to provide financial support for the activities of educational, medical and charitable organizations; all in accordance with Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder.**

Executed by the Incorporator on Tuesday, October 28, 2014

Name of Incorporator: **Charles J Lisle**

Signature of individual signing on behalf of Incorporator:  
**Charles J Lisle**

I, **Charles J Lisle**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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the company serving as Registered Agent:

**Charles J Lisle**