Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes
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 Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Marigold Foundation Incorporated

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

4013 Foxe Basin Road, Lexington, KY 40515

and the name of the initial registered agent at that address is **Leah Mason**

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

Po Box 11084, Lexington, KY 40512

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

Leah Mason	4013 Foxe Basin Road, Lexington, KY 40515

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

Patricia McKinney	Po Box 11084, Lexington, KY 40512
Daniel Whitley	Po Box 11084, Lexington, KY 40512
Leah Mason	4013 Foxe Basin Rd, Lexington, KY 40515

Article VI: The purpose of the company is: **To provide vulnerable populations, particularly current and former oncology patients and their families, with information and assistance about financial and health care matters including powers of attorney, living wills, and advance directives.**

Executed by the Incorporator on Tuesday, September 13, 2016

Name of incorporator: **Leah Mason**

Signature of individual signing on behalf of Incorporator: **Leah Mason**

I, **Leah Mason**, 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:

Leah Mason