## NAOI

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

0984814.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
5/7/2017 9:33:13 AM

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

Fee receipt: \$8.00

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

The Tyler Ulis Foundation, Inc.

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

135 W Main Street, Suite 300, Lexington, KY 40507

and the name of the initial registered agent at that address is Stephen Horn

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

Po Box 1485, Lexington, KY 40588

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

Stephen Horn 135 W Main Street, Suite 300, Lexington, KY 40507

**Article V:** The number of directors constituting the initial board of directors is 5. The name and mailing address of each director is

James Ulis 5620 Feathercreek Rd, Matteson, IL 60443
Tyler Ulis 5620 Feathercreek Rd, Matteson, IL 60443
Orences Christian Po Box 7197, Buffalo Grove, IL 60089

Stephen Horn 135 W Main Street, Suite 300, Lexington, KY 40507

Kijana Crawford 18649 Willow Ave, Cntry Clb Hls, IL 60478

Article VI: The purpose of the company is: To educate and encourage youth through camps and mentoring programs in order to cultivate the next generation of leaders.

Executed by the Incorporator on Sunday, May 07, 2017

Name of incorporator: Stephen Horn

Signature of individual signing on behalf of Incorporator: Stephen Horn

I, **Stephen Horn**, 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:

Stephen Horn