Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

NAOI
0928619.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
8/3/2015 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 Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

U. A. Veterinary School Foundation, Inc.

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

4560 NEWTOWN PIKE, Lexington, KY 40511

and the name of the initial registered agent at that address is the magical poof

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

4560 NEWTOWN PIKE, Lexington, KY 40511

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

the magical poof 4560 NEWTOWN PIKE, Lexington, KY 40511

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

BG Lyons 4560 NEWTOWN PIKE, Lexington, KY 40511
Jean Ann Timm 4560 NEWTOWN PIKE, Lexington, KY 40511
Jat Kasper 4560 NEWTOWN PIKE, Lexington, KY 40511

Article VI: The purpose of the company is: Animal Veterinary School Decisions for Veterinary Field, School & aft Grad. place of practice.

Executed by the Incorporator on Monday, August 03, 2015

Name of incorporator: the magical poof

Signature of individual signing on behalf of Incorporator: the magical poof

I, **the magical poof**, 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:

the magical poof