

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0929719.09 Alison Lundergan Grimes Secretary of State Received and Filed 8/17/2015 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

The Stamina Foundation Inc

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

9700 PARK PLAZA AVE STE 208, Louisville, KY 40241

and the name of the initial registered agent at that address is **Derek L Anderson**

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

9700 PARK PLAZA AVE STE 208, Louisville, KY 40241

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

Derek L Anderson	9700 PARK PLAZA AVE STE 208, Louisville, KY 40241
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Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Derek L Anderson	9700 PARK PLAZA AVE STE 208, Louisville, KY 40241
Ashley Miller	2467 GLEN EAGLE DR, Louisville, KY 40222
Kevin L Judd	9700 PARK PLAZA AVE STE 208, Louisville, KY 40241

Article VI: The purpose of the company is: **To support life skills in schools and assist abused & battered women**

Executed by the Incorporator on Monday, August 17, 2015

Name of incorporator: **Derek L Anderson**

Signature of individual signing on behalf of Incorporator: **Derek L Anderson**

I, **Derek L Anderson**, 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:

Derek L Anderson