

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

<small>NAOI</small>
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Elaine N. Walker
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 Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Louisville Children's Museum Inc.

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

1312 Isleworth Drive, Louisville, KY 40245

and the name of the initial registered agent at that address is **Lisa Wilson**

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

1312 Isleworth Drive, Louisville, KY 40245

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

Lisa Wilson	1312 Isleworth Drive, Louisville, Kentucky 40245
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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

Lisa Wilson	1312 Isleworth Drive, Louisville, Kentucky 40245
Emily Burrice	12530 Bridgetown Place, Louisville, Kentucky 40245
Tina Martin	14513 Ashmont Place, Louisville, Kentucky 40245

Article VI: The purpose of the company is: **Children's Museum**

Executed by the Incorporator on Tuesday, October 04, 2011

Name of Incorporator: **Lisa Wilson**

Signature of individual signing on behalf of Incorporator: **Lisa Wilson**

I, **Lisa Wilson**, 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:

Lisa Wilson