#### NAOI

# 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 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

## **Fusioncorp Foundation Co**

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

#### 602 S Broadway, Lexington, KY 40508

and the name of the initial registered agent at that address is Michael Baer

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

## 602 S Broadway, Lexington, KY 40508

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

Michael Baer 602 S Broadway, Lexington, Kentucky 40508

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

Michael Baer 602 S Broadway, Lexington, Kentucky 40508 Daniel Boone 602 S Broadway, Lexington, Kentucky 40508 Tim Raymer 602 S Broadway, Lexington, Kentucky 40508

**Article VI:** The purpose of the company is: **Donating 100 percent of proceeds to support the local community in need** 

Executed by the Incorporator on Monday, March 09, 2015

Name of Incorporator: Michael Baer

Signature of individual signing on behalf of Incorporator:

Michael Baer

I, **Michael Baer**, 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:

#### Michael Baer