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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 Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

FRIENDS OF THE CARTMELL HOUSE Inc

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

4844 Waterside Dr, Lexington, KY 40513

and the name of the initial registered agent at that address is Pennye J Willcutt

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

4740 Firebrook Blvd, Lexington, KY 40513

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

Pennye J Willcutt 4844 Waterside Dr, Lexington, KY 40513

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

Pennye J Willcutt	4844 Waterside Dr, Lexington, KY 40513
VICKI HOLMBERG	4868 Waterside Dr, Lexington, KY 40513
Donna Hewett	4812 Waterside Dr, Lexington, KY 40513

Article VI: The purpose of the company is: EDUCATIONAL NONPROFIT SET UP FOR HISTORIC PRESERVATION

Executed by the Incorporator on Monday, August 05, 2019

Name of incorporator: Pennye J Willcutt

Signature of individual signing on behalf of Incorporator: **Pennye J** Willcutt

I, **Pennye J Willcutt**, 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:

Pennye J Willcutt

NAOI