

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI

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

Article I: The name of the company is

Lyric Opera of Louisville Inc.

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

107 Fenley Avenue, N 1, Louisville, KY 40207

and the name of the initial registered agent at that address is **jody p hurt**

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

107 Fenley Avenue, N 1, Louisville, KY 40207

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

jody p hurt	107 Fenley Avenue, N 1, Louisville, KY 40207
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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

jody p hurt	107 Fenley Avenue, N 1, Louisville, KY 40207
Patricia Hurt	24 S Willow Ln, Prestonsburg, KY 41653
Staci Benton	10501 Providence Dr, Louisville, KY 40291

Article VI: The purpose of the company is: **Art and Culture**

Executed by the Incorporator on Sunday, August 25, 2019

Name of incorporator: **jody p hurt**

Signature of individual signing on behalf of Incorporator: **jody p hurt**

I, **jody p hurt**, 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:

jody p hurt