NAOI

Commonwealth of Kentucky Michael G. Adams, Secretary of State

1086964.09 Michael G. Adams Secretary of State Received and Filed

2/11/2020 4:03:12 PM Fee receipt: \$8.00

Michael G. Adams 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

Noel Goodwin Scholarship Fund, Inc.

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

711 Armstrong Ln, Mt Washington, KY 40047

and the name of the initial registered agent at that address is Vanessa Goodwin

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

711 Armstrong Ln, Mt Washington, KY 40047

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

Vanessa Goodwin 711 Armstrong Ln, Mt Washington, KY 40047

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

Cecil Goodwin 711 Armstrong Ln, Mt Washington, KY 40047 Aurlisa Alwood 6712 Brook Terrace Dr, Louisville, KY 40228 Vanessa Goodwin 711 Armstrong Ln, Mt Washington, KY 40047

Article VI: The purpose of the company is: Scholarship and financial assistance programs

Executed by the Incorporator on Tuesday, February 11, 2020

Name of incorporator: Vanessa Goodwin

Signature of individual signing on behalf of Incorporator: Vanessa

Goodwin

I, **Vanessa Goodwin**, 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:

Vanessa Goodwin