

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NAOI
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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

**Fine Arts Museum of Lexington , Inc.**

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

**3425 FREELAND CT, Lexington, KY 40502**

and the name of the initial registered agent at that address is **Billy F Van Pelt II**

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

**3425 FREELAND CT, Lexington, KY 40502**

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

Kimberly H Bryant	300 W Vine St, Suite 1700, Lexington, KY 40507
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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

Billy F Van Pelt II	3425 FREELAND CT, Lexington, KY 40502
James Gay	PO BOX 22303, Lexington, KY 40522
Thomas Wilmes	1313 COOPER DR, Lexington, KY 40502

**Article VI:** The purpose of the company is: **to promote fine arts appreciation and education**

Executed by the Incorporator on Friday, May 29, 2015

Name of incorporator: **Kimberly H Bryant**

Signature of individual signing on behalf of Incorporator: **Kimberly H Bryant**

I, **Billy F Van Pelt II**, 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:

Billy F Van Pelt II