

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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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

**The Keegan Scot Southers Memorial Scholarship Fund Inc.**

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

**2505 Frontier Drive, Hebron, KY 41048**

and the name of the initial registered agent at that address is **Paul Bruce Southers**

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

**2505 Frontier Drive, Hebron, KY 41048**

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

Paul Bruce Southers      2505 Frontier Drive, Hebron, Kentucky 41048

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

Paul Bruce Southers      2505 Frontier Drive, Hebron, Kentucky 41048

Gene Barry Southers      7391 Jean Drive, West Chester, Ohio 45069

Julie Marcia Southers      2505 Frontier Drive, Hebron, Kentucky 41048

**Article VI:** The purpose of the company is: **A memorial scholarship fund to honor Keegan Scot Southers.**

Executed by the Incorporator on Tuesday, July 27, 2010

Name of Incorporator: **Paul Bruce Southers**

Signature of individual signing on behalf of Incorporator: **Paul  
Bruce Southers**

I, **Paul Bruce Southers**, 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:

**Paul Bruce Southers**