

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0904861.09 Alison Lundergan Grimes Secretary of State Received and Filed 12/15/2014 3:56:15 PM Fee receipt: \$8.00

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

Youngstown Adult Township Convalescent Homes, Inc

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

1706 Perry Court, Prospect, KY 40059

and the name of the initial registered agent at that address is **Lora Marie Mercurio**

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

1706 Perry Court, Prospect, KY 40059

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

Lora Marie Mercurio 1706 Perry Court, Prospect, Kentucky 40059

Article V: The number of directors constituting the initial board of directors is 5. The name and mailing address of each director is

Lora Marie Mercurio	1706 Perry Court, Prospect, Kentucky 40059
Anne Weaver	6707 Renate Road, Louisville, Kentucky 40291
Penny Madden	1621 McTavish Drive, Clarksville, Indiana 47129
Kevin Ries	7701 Hermits Run Road, Louisville, Kentucky 40291
Billie Jo Ries	7701 Hermits Run Road, Louisville, Kentucky 40291

Article VI: The purpose of the company is: **the purpose of the corporations is to provide care for Medically Fragile Individuals with Developmental Disabilities**

Executed by the Incorporator on Monday, December 15, 2014

Name of Incorporator: **Lora Marie Mercurio**

Signature of individual signing on behalf of Incorporator: **Lora Marie Mercurio**

I, **Lora Marie Mercurio**, 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:

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Alison Lundergan Grimes, Secretary of State

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