

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
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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

Coles Foundation, Inc.

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

2928 W Kentucky St, Louisville, KY 40211

and the name of the initial registered agent at that address is **John Cole**

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

2928 W Kentucky St, Louisville, KY 40211

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

John Cole	2928 W Kentucky St, Louisville, KY 40211
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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

Robbie McCreary	3508 W Main St, Louisville, KY 40212
Leon Southerland	744 S 36th St, Louisville, KY 40211
Jill Pezzarossi	318 Northwestern Pkwy, Louisville, KY 40212

Article VI: The purpose of the company is: 1. **To provide the people in our community a safe haven to host their domestic, religious, and community events.**

2. **To develop, house, and support educational and health-conscious programs for all ages.**
3. **To foster other positive and charitable events in our community consistent with the above purposes.**

Executed by the Incorporator on Friday, November 04, 2016

Name of incorporator: **John Cole**

Signature of individual signing on behalf of Incorporator: **John Cole**

I, **John Cole**, 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:

John Cole