NAOI

Commonwealth of Kentucky Michael G. Adams, 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 Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

The Gaillard Foundation Inc

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

6300 New Dutchmans Pkwy, Louisville, KY 40205

and the name of the initial registered agent at that address is Vivek Kumar

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

6300 New Dutchmans Pkwy, Louisville, KY 40205

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

Vivek Kumar 6300 New Dutchmans Pkwy, Louisville, KY 40205

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

Vivek Kumar	6300 New Dutchmans Pkwy, Louisville, KY 40205
Vivek Kumar	6300 New Dutchmans Pkwy, Louisville, KY 40205
Vivek Kumar	6300 New Dutchmans Pkwy, Louisville, KY 40205

Article VI: The purpose of the company is: Lawful Community service and related purpose for benefit of public

Executed by the Incorporator on Friday, April 10, 2020

Name of incorporator: Vivek Kumar

Signature of individual signing on behalf of Incorporator: Vivek Kumar

I, **Vivek Kumar**, 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:

Vivek Kumar