



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

1273310.09

mmoore  
NAOI

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
4/7/2023 9:18 AM  
Fee Receipt: \$8.00

Division of Business Filings  
Business Filings  
P.O. Box 718,  
Frankfort, KY 40602  
(502) 564-3490

Articles of Incorporation  
Non-profit Corporation

NAI

**Please note:** This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is Urbavore Indoor Farm, Inc.

Article II: The purpose for which the corporation is organized Launch and operate an urban indoor farm - to grow hyper-local veggies, fruits and herbs and distribute them to residents of the community. Provide year-round healthy food access to an economically disadvantaged area of West Louisville, KY.

Article III: The name of the registered agent is Anderson Registered Agents, Inc.

and the street address of the corporation's initial registered office in Kentucky is

9900 Corporate Campus Drive, Suite 3000	Louisville	Kentucky	40223
Street Address (No Post Office Box Numbers)	City	State	Zip Code

Article IV: The mailing address of the corporation's principal office is

3225 McLeod Drive, Suite 100	Las Vegas	Nevada	89121
Street or P.O. Box Number	City	State	Zip Code

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is 3

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Lisa Ginardi	3225 McLeod Drive, Suite 100	Las Vegas	Nevada	89121
Name	Street or P.O. Box Number	City	State	Zip Code
Brice Ginardi	3225 McLeod Drive, Suite 100	Las Vegas	Nevada	89121
Name	Street or P.O. Box Number	City	State	Zip Code
Geoff Pavey	3225 McLeod Drive, Suite 100	Las Vegas	Nevada	89121
Name	Street or P.O. Box Number	City	State	Zip Code

Article VI: The name and mailing address of the incorporator is

Skye Lovelace	3225 McLeod Drive, Suite 100	Las Vegas	Nevada	89121
Name	Street Address or P.O. Box Number	City	State	Zip Code
Name	Street Address or P.O. Box Number	City	State	Zip Code

Article VII: This application will be effective upon filing.

Please indicate if the following applies to your business ownership:

☐ Veteran Owned

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<u>Skye Lovelace</u>	Skye Lovelace, Incorporator	04/06/2023
Signature of Incorporator	Print Name & Title	Date

I, A.T. Mathis, consent to serve as the registered agent on behalf of the corporation.

<u>A.T. Mathis</u>	A.T. Mathis, President	04/06/2023
Signature of Registered Agent	Print Name & Title	Date