

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Articles of Incorporation
Non-profit Corporation

NAOI
1390613.09
Michael G. Adams
Secretary of State
Received and Filed
8/27/2024 12:00:00 AM
Fee receipt: \$8

NAI

Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

GRAYSON'S PROMISE Inc.

Article II: The purpose of the nonprofit corporation is **To support families who have lost a child, miscarriage, stillbirth, etc.**

Article III: The name of the initial registered agent is

Lyndze Smoot

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

1185 Lakeside Drive, Jackson, KY 41339

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

1185 Lakeside Drive, Jackson, KY 41339

Article V: The number of directors constituting the initial board of directors is **5**

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

| | | |
|-----------------|--------------------|----------------------------------------|
| Director | Daniel Smoot | 1185 Lakeside Drive, Jackson, KY 41339 |
| Director | Brandi Gross | 1185 Lakeside Drive, Jackson, KY 41339 |
| Director | Brittany Adams | 1185 Lakeside Drive, Jackson, KY 41339 |
| Director | Christina McIntosh | 1185 Lakeside Drive, Jackson, KY 41339 |
| Director | Lyndze Smoot | 1185 Lakeside Drive, Jackson, KY 41339 |

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

Incorporator Lyndze Smoot 1185 Lakeside Drive, Jackson, KY 41339

This filing will be effective on **Tuesday, August 27, 2024.**

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

Signature of individual signing on behalf of In

I, **Lyndze Smoot**, consent to serve as the R
behalf of this entity on Tuesday, August 27, 2

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