ARTICLES OF INCORPORATION

FOR THE

MAX EMERSON CHAMPIONS FIND A WAY FOUNDATION, INC.

A KENTUCKY NON-PROFIT 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 the *Max Emerson Champions Find a Way Foundation*, *Inc.*

ARTICLE II

The PURPOSE of the Max Emerson Champions Find a Way Foundation, Inc. is to

provide charitable, benevolent, and financial assistance to children, teens, and young adults who face barriers in achieving their personal and educational goals.

ARTICLE III

The name of the REGISTERED AGENT is Chandra H. Emerson and the street number

of the corporation's initial registered office in Kentucky is:

5325 Arrowshire Drive LaGrange, KY 40031

ARTICLE IV

The mailing address of the corporation's PRINCIPAL OFFICE is:

Max Emerson Champions Find a Way Foundation, Inc. % Chandra Emerson mmoore NAOI

Michael G. Adams Kentucky Secretary of State Received and Filed: 10/18/2023 2:50 PM Fee Receipt: \$8.00

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5325 Arrowshire Drive LaGrange, KY 40031

ARTICLE V

The number of DIRECTORS of the initial board of directors is nine (9). The names and

mailing addresses of the persons who are to serve on the initial board of directors are as follows:

Chandra Emerson 5325 Arrowshire Drive LaGrange, KY 40031

Steve Emerson 5325 Arrowshire Drive LaGrange, KY 40031

Ellen Emerson 1630 S 2nd Street Apt.124 Louisville, Ky 40208

Daren Bailey 1802 Fairway Drive LaGrange, KY 40031

Jake Bailey 1802 Fairway Drive LaGrange, Ky 40031

Jason Moore 14401 Edgartown Way Crittenden, KY 41030

Aaron Riordan 194 Logan Lane Pendleton, KY 40055

Chris Fleeger 101 Lavender Court New Carlisle, IN 46552

Tim Lange 3704 Sumerlin Drive Buckner, KY 40010

ARTICLE VI

The name and mailing address of the incorporator is

Stephen Van Zant 2819 Ring Road, Suite 101 Elizabethtown, KY 42701

ARTICLE VII

This article will be effective upon filing. The county in which this non-profit business

will operate is Oldham County.

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

DATE: 10 18 23

Stephen Van Zant, Incorporator

I, Chandra Emerson, consent to serve as the registered agent on behalf of the corporation.

DATE: 10 18 23

1 Chandra Emerso

Chandra Emerson, Registered Agent