

COMMONWEALTH OF KENTUCKY ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings Business Filings PO Box 718 Frankfort, KY 40602

Articles of Incorporation Non-profit Corporation

NAI

(502) 564-3490 www.sos.ky.gov		Service prior to filing the Articles of Incorporation.					
Pursuant to KRS 14A an	d KRS 273	the undersigned ap	plies to qualify and for th	at purpose submits the f	ollowing statem	nents:	
Article I: The name of the	corporatio	n is PORTRAIT (OF A SOUL, INC.				
Article II: The purpose for	r which the	corporation is organi	_{zed} Any purpose au	uthorized under law	!.		
Article III: The name of th	ne registere	d agent is Lee F. S	Schaefer				
and the street address of	the corpor	ation's initial register	ed office in Kentucky is				
18 Martha Layne Collins Blvd.			Cold Springs	Kentucky	41076		
Street Address (No Post Office Box Numbers)			City	State	Zip Code		
Article IV: The mailing ac	Idress of th	e corporation's princi	pal office is				
18 Martha Layne Collins Blvd.			Cold Springs	Kentucky	41076		
Street or PO Box Number			City	State	Zip Code		
Article V: The number of	directors (r	ninimum of three (3)	required) constituting the	e initial board of directors	·		
						*	
The names and mailing a		•					
Lee F. Schaefer	18 Martha Layne Collins Blvd.			Cold Springs	<u>KY</u>	41076	
Name		PO Box Number		City	State	Zip Code	
James A. Singler	2800 First Financial Center 255 E. 5th Street				ОН	45202	
Name	Street or PO Box Number			City	State	Zip Code	
Litsa Spanos	310 Culvert Street			Cincinnati	ОН	45202	
Name	Street or	PO Box Number		City	State	Zip Code	
Article VI: The name and	mailing ad	dress of the incorpor	rator is				
James A. Singler	2800 F	irst Financial Cen	ter 255 E. 5th Street	Cincinnati	ОН	45202	
Name	Street Ac	dress or Post Office I	Box Number	City	State	Zip Code	
Name	Street Ac	treet Address or Post Office Box Number		City	State	Zip Code	
Name	Street Ac	Address or Post Office Box Number		City	State	Zip Code	
Article VII: This application delayed effective date ca	innot be pri	or to the date the ap	plication is filed. The da	te and/or time is(Delayed	effective date a	<u></u>	
I/We declare under pena	Ity of perjui	y under the laws of t	·			1044	
years it size				James A. Singler, Incorporator		July 21, 2014	
Signature of Incorporator	U		Print Name & Title	•	Date		
I, Lee F. Schaefer			, consent t	o serve as the registered	dagent on beha	alf of the corporation.	
Print Name of Registere	d Agent				_	·	
TREE to Achartee			Lee F. Schaefer, President		July 22, 2014		
Signature of Registered Agent		Print Name &Title		Date			

ATTACHMENT TO

ARTICLES OF INCORPORATION

OF

PORTRAIT OF A SOUL, INC.

ARTICLE VIII. Portrait of a Soul, Inc. (the "Corporation") is organized for the purpose of helping children with craniofacial conditions and to further the interests of children with craniofacial conditions. It is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX. A substantial part of the activities described above shall be conducted in the Commonwealth of Kentucky and shall be for the benefit of the people of the Commonwealth of Kentucky. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed in any manner, directly or indirectly to any member, trustee, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the preceding paragraph. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any political candidate for public office. Notwithstanding any other provision of the Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the Revenue Law).

ARTICLE X. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the organization in such manner, or to such organizations organized and operated under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United Stated Internal Revenue Law), as the Board of Directors shall determine. Any assets not so disposed of shall be distributed as determined by the Board of Directors of the Corporation.

AMES A. SINGLER, Lacorporator

PROBATE COURT OF HAMILTON COUNTY, OHIO JAMES CISSELL, JUDGE

	The state of the s
TRUST OF GUARDIANSHIP OF ESTATE OF IVAN L. MARTIN	
CASE NO. 2013004449	
WAIVER OF NOTICE OF HI	EARING ON ACCOUNT
The undersigned, who are interested in the estate,	waive notice of the hearing on the account.
MALISSA MARTIN	