

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1368015.09
Michael G. Adams
Secretary of State
Received and Filed
5/29/2024 12:00:00 AM
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

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

AGING MINDS AND WELLNESS FOUNDATION Co.

Article II: The purpose of the entity is **The purpose of this organization includes, but is not limited to: Promotes mental well-being and cognitive health in the elderly.**

Article III: The name of the initial registered agent is

Northwest Registered Agent LLC

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

212 N. 2nd St. STE 100, Richmond, KY 40475

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

212 N. 2nd St. STE 100, Richmond, KY 40475

Article V: The number of directors 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:

| | | |
|-----------------|----------------|--|
| Director | Corbin Rau | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
| Director | Mollie Tillman | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
| Director | Rebeca Osinski | 212 N. 2nd St. STE 100, Richmond, KY 40475 |

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

| | | |
|---------------------|-----------|--|
| Incorporator | Nat Smith | 212 N. 2nd St. STE 100, Richmond, KY 40475 |
|---------------------|-----------|--|

This application will be effective on **Wednesday, May 29, 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 **Incorporator: Nat Smith on behalf of Northwest Registered Agent LLC**

I, **Taylor Newman**, consent to sign for **North**
Agent LLC who serves as the Registered Agent
entity on Wednesday, May 29, 2024.

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