Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1361016 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Non-profit Corporation

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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 corporation is

ZEPHYRZENITH FOUNDATION INC.

Article II: The purpose for which the corporation is organized is **The purpose of this organization** includes, but is not limited to: ZephyrZenith Foundation endeavors to reach the pinnacle of positive impact, harnessing the winds of change to uplift communities and inspire global transformation.

Article III: The name of the initial registered agent is

Northwest Registered Agent LLC

and the street address of the corporation's initial registered office in Kentucky is 212 N. 2nd St. STE 100, Richmond, KY 40475

Article IV: The mailing address of the corporation'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:

> Brody Littel 212 N. 2nd St. STE 100, Richmond, KY 40475 Polly VonRueden 212 N. 2nd St. STE 100, Richmond, KY 40475 Merlin Thiel 212 N. 2nd St. STE 100, Richmond, KY 40475

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

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

This application will be effective on Monday, April 29, 2024

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

Nat Smith Authorized Representative

4/29/2024

I, **Taylor Newman**, consent to sign for **Northwest Registered Agent LLC** who serves as the Registered Agent on behalf of the corporation.

Taylor Newman Assistant Secretary 4/29/2024

