

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a **nonprofit corporation**.
2. The name of the entity is: **GIFT OF ADOPTION FUND**
3. The name of the entity to be used in Kentucky is (if applicable): **GIFT OF ADOPTION FUND INC.**
4. The state or country whose law the entity is organized is **Illinois**.
5. The date of organization is **1/1/1996** and the period of duration is **perpetual**.

7. Principal Office

1200 Shermer Rd Suite 111
Northbrook, IL 60062

8. Required Representatives

Officer	Pam Devereux	1200 Shermer Road	Northbrook	IL	60062
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9. Registered Agent/Office

Pia Oreskovich
11308 Owl Creek Ln
Anchorage, KY 40223

I, **Pia Oreskovich**, consent to serve as the **Registered Agent** on behalf of this Entity.
on Tuesday, October 17, 2023

As the Authorized Representative, I, **Pam Devereux**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Chief Executive Officer**