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

1299723 Michael G. Adams KY Secretary of State Received and Filed 8/9/2023 7:02:36 AM Fee receipt: \$8.00

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Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

NICOLE MOTHER TUCKER SCHOLARSHIP FUND CO.

Article II: The purpose for which the corporation is organized: to fund a scholarship for students at Dixie Heights High School's School within a School program

Article III: The name of the registered agent is

Trisha Leigh Owens

and the street address of the corporation's initial registered office in Kentucky is **9353 Lago Mar Ct**, **Florence**, **KY 41042**

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

9353 Lago Mar Ct, Florence, KY 41042

Article VI: The number of directors constituting the initial board of directors is **3** Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Trisha Leigh Owens 9353 Lago Mar Ct, Florence, KY 41042 David Allen Tucker 2753 Parkerridge Drive, Independence, KY 41051 Christina Marie Holbein 7015 Curtis Way, Florence, KY 41042

Article VIII: The name and street address of the incorporator is as follows:

Trisha Leigh Owens 9353 Lago Mar Ct, Florence, KY 41042

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

Trisha Owens Director 8/9/2023

I, Trisha Leigh Owens, consent to serve as the Registered Agent on behalf of the corporation.

Trisha Leigh Owens Director 8/9/2023

