

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

1/30/2024 12:37:31 PM

Fee receipt: \$8.00

NAOI

Michael G. Adams
Secretary of State
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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 corporation is

DR. ANNETTE J. CARLISLE-SPOTTS EDUCATION FOUNDATION INC.

Article II: The purpose for which the corporation is organized is **To Provide Educational Opportunities and Scholarships For African-American Students Interested in Pursuing a Career in Nursing**

Article III: The name of the initial registered agent is

Garry Marshall Spotts

and the street address of the corporation's initial registered office in Kentucky is
5703 Robinwood, Louisville, KY 40218

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

5703 Robinwood Road, Louisville, KY 40218

Article V: The number of directors constituting the initial board of directors is **5**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Sherri Elaine Stephan 4005 Stonemill, Crestwood, KY 40014
Garry Marshall Spotts 5703 Robinwood Road, Louisville, KY 40218
Vanessa Regina Spotts 5005 Mimosa Circle, Chattanooga, TN 37416
Cis Beam Gruebbel 7621 Deer Meadow Drive, Louisville, KY 40241
Gregory Armand Dawson 9305 Tiverton Way, Louisville, KY 40242

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

Garry Marshall Spotts 5703 Robinwood, Louisville, KY 40218
Sherri Elaine Stephan 4005 Stonemill Way, Crestwood, KY 40014

This application will be effective on Tuesday, January 30, 2024

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

and correct.

Garry M. Spotts

Chair

1/30/2024

I, **Garry Marshall Spotts**, consent to serve as the Registered Agent on behalf of the corporation.

Garry Marshall Spotts

Chair

1/30/2024

