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

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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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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

CALOBRACE FAMILY FOUNDATION INC.

Article II: The purpose for which the corporation is organized: improving health, education, and spiritual growth for all

Article III: The name of the registered agent is

Ricardo Gavilan Calobrace

and the street address of the corporation's initial registered office in Kentucky is 1445 Willow Ave., Louisville, KY 40204

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

1445 Willow Ave, Louisville, KY 40204

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:

> M. Bradley Calobrace, MD 1445 Willow Ave., Louisville, KY 40204 Ricardo Gavilan Calobrace 1445 Willow Ave., Louisville, KY 40204 Nicholas A. Neville 3804 Violet Ct., Jeffersonville, IN 47130

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

Ricardo Gavilan Calobrace 1445 Willow Ave., Louisville, KY 40204 M. Bradley Calobrace, MD 1445 Willow Ave., Louisville, KY 40204

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

> Ricardo Gavilan Calobrace President 4/12/2023 Page 1 of 2

I, Ricardo Gavilan Calobrace, consent to serve as the Registered Agent on behalf of the corporation.

Ricardo Gavilan Calobrace President 4/12/2023

