

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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NAOI

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

**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

**THE CHARLEMAGNE INSTITUTE INC.**

**Article II:** The purpose for which the corporation is organized is **The Corporation is organized and shall be operated exclusively for charitable and educational purposes as described within Section 501(c)(3) of the Internal Revenue Code (or corresponding provisions of any later Federal tax laws).**

**Article III:** The name of the initial registered agent is

**Mary Elizabeth Goss**

and the street address of the corporation's initial registered office in Kentucky is

**315 High Street, Frankfort, KY 40601**

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

**136 Walnut Street, Frankfort, KY 40601**

**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:

**Paul Lagarde 4 Family Life Lane, Front Royal, VA 22630**  
**Mary C. Moorman 1409 Wiltshire Avenue, San Antonio, TX 78209**  
**Raymond Welder 100 W Olmos Drive, San Antonio, TX 78212**  
**Sharon Hawkins 156 Carrick Ben Lane, Box 176, Boca Grande, FL 33921**  
**Robert Roach 986 Inverness Road, Frankfort, KY 40601**

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

**Mary Elizabeth Goss 315 High Street, Frankfort, KY 40601**

This application will be effective on Friday, February 9, 2024

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

and correct.

**Mary Elizabeth Goss**  
**Incorporator**  
2/9/2024

I, **Mary Elizabeth Goss**, consent to serve as the Registered Agent on behalf of the corporation.

**Mary Elizabeth Goss**  
**Registered Agent**  
2/9/2024

