Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority Foreign Business Entity

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 273 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 entity is a **nonprofit** corporation.
- 2. The name of the entity is **THE HERSHEL WOODY WILLIAMS CONGRESSIONAL MEDAL OF HONOR EDUCATION FOUNDATION**.
- 3. The name of the entity to be used in Kentucky is THE HERSHEL WOODY WILLIAMS CONGRESSIONAL MEDAL OF HONOR EDUCATION FOUNDATION, Inc..
- 4. The state or country under whose law the entity is organized is **West Virginia**.
- 5. The date of organization is 10/21/2010.
- 6. The mailing address of the entity's principal office is **12123 Shelbyville Rd Ste 100, Louisville, KY 40243**.
- 7. The street address of the entity's registered office in Kentucky is **12123 Shelbyville Rd Ste 100**, **Louisville**, **KY 40243** and the name of the registered agent in that office is **Chad Graham**.
- 8. The names and business addresses of the entity's representatives:

Chad Graham

12123 Shelbyville Rd Ste 100, Louisville, KY 40243

- 9. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- 10. This application will be effective on filing.

Signature of Authorized Representative: **Tiffany Tatum**

I, **Chad Graham**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Chad Graham