

**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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**Articles of Incorporation**  
**Non-profit Corporation**

**NAI**

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

**DALTON WORKMAN FOUNDATION INC.**

**Article II:** The purpose for which the corporation is organized: **Provide funds for patients and families seeking cancer treatment.**

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

**William Dalton Workman**

and the street address of the corporation's initial registered office in Kentucky is **529 Robin Avenue, Frankfort, KY 40601**

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

**529 Robin Avenue , Frankfort, KY 40601**

**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:

**William Dalton Workman 529 Robin Avenue, Frankfort, KY 40601**

**Tammy Workman 350 Whippoorwill Lane, Frankfort, KY 40601**

**Makenzie Williams 333 W. Main Street Apt. C, Frankfort, KY 40601**

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

**William Dalton Workman 529 Robin Avenue, Frankfort, KY 40601**

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

**William Dalton Workman**

**President**

**5/24/2023**

I, **William Dalton Workman**, consent to serve as the Registered Agent on behalf of the corporation.

**William Dalton Workman**

**President**

5/24/2023

