Commonwealth of Kentucky 1311529 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

SHIVELY COMMUNITY DEVELOPMENT CORPORATION

Article II: The purpose for which the corporation is organized: Shively CDC mission is to serve as neighborhood catalyst to build and sustain a strong community where everyone thrives and is organized exclusively for charitable purposes under sec of the IRS code, or corresponding section of any future federal tax code

Article III: The name of the registered agent is

Stacey Featherstone

and the street address of the corporation's initial registered office in Kentucky is **c/o The Heritage**, **1901 Park Rd**, **Louisville**, **KY 40216**

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

Shively CDC, c/o The Heritage, 1901 Park Rd., Louisville, KY 40216

Article VI: The number of directors constituting the initial board of directors is **4 Article VII:** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Stacey Featherstone 1901 Park Rd., Louisville, KY 40216 Joanna Smith 1901 Park Rd., Louisville, KY 40216 Kimberly Cooper 1901 Park Rd., Louisville, KY 40216 Barbara Stigall 1901 Park Rd., Louisville, KY 40216

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

Stacey Featherstone Shively CDC 1901 Park Rd., Louisville, KY 40216

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

Stacey Featherstone

President 9/27/2023

I, **Stacey Featherstone**, consent to serve as the Registered Agent on behalf of the corporation.

Stacey Featherstone President 9/27/2023

