

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

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Michael G. Adams  
KY Secretary of State  
Received and Filed

9/8/2023 12:47:18 PM

Fee receipt: \$8.00

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

**LEGATUS OF LOUISVILLE INC.**

**Article II:** The purpose for which the corporation is organized: **Legatus is an international organization of Catholic laymen and laywomen, comprising CEOs, presidents, managing partners and business owners (with their spouses), from business and professional enterprises.**

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

**John Eckman**

and the street address of the corporation's initial registered office in Kentucky is **3022 Juniper Hill Rd., Louisville, KY 40206**

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

**PO BOX 444, Ann Arbor, MI 48106**

**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:

**John Daly 3502 Winterberry Circle, Louisville, KY 40207**

**Tim Graham 8014 Albrecht Circle, Louisville, KY 40241**

**John Eckman 3022 Juniper Hill RD, Louisville, KY 40206**

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

**Lianne Gunning PO BOX 444, Ann Arbor, MI 48106**

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

**John Eckman**

**Treasurer**

9/8/2023

I, **John Eckman**, consent to serve as the Registered Agent on behalf of the corporation.

**John Eckman**

**Treasurer**

9/8/2023

