

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

NAOI  
1382333.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
7/29/2024 12:00:00 AM  
Fee receipt: \$8

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

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 nonprofit corporation is

**WILLIAM J. SIMMONS FOUNDATION corporation**

Article II: The purpose of the nonprofit corporation is **To create, build, foster, and grow a sustaining financial endowment for Simmons College of KY and to administer and distribute the monies produced by said endowment to the College for any and all purposes that are in furtherance of the College's mission.**

Article III: The name of the initial registered agent is

**Claudette Linder**

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

**1018 South Seventh Street, Louisville, KY 40203**

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

**1018 South Seventh Street, Louisville, KY 40203**

Article V: The number of directors constituting the initial board of directors is **3**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

<b>Director</b>	Ursula Parrish Daniels	1018 South Seventh Street, Louisville, KY 40203
<b>Director</b>	John Yarmuth	1018 South Seventh Street, Louisville, KY 40203
<b>Director</b>	Nicole Yates	1018 South Seventh Street, Louisville, KY 40203

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

**Incorporator** Claudette Linder 1018 South Seventh Street, Louisville, KY 40203

This application will be effective on **Monday, July 29, 2024.**

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

Signature of individual signing on behalf of **Incorporator:**

**Claudette Linder**

I, **Claudette Linder**, consent to serve as the  
behalf of this entity on Monday, July 29, 2024

NAOI

1382333.09

Michael G. Adams

Secretary of State

Received and Filed

7/29/2024 12:00:00 AM

Fee receipt: \$8

