

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1403234.09
Michael G. Adams
Secretary of State
Received and Filed
10/22/2024 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

The Potter Foundation, Inc.

Article II: The purpose of the nonprofit corporation is **Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or to a state or local government, for a public purpose.**

Article III: The name of the initial registered agent is

Ryan Schwartz

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

3228 Summit Square PI Ste 180, Lexington, KY 40509

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

3228 Summit Square PI Ste 180, Lexington, KY 40509

Article V: The number of directors constituting the initial board of directors is **5**

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

Director	John M Potter	3228 Summit Square PI Ste 180, Lexington, KY 40509
Director	Ryan Schwartz	3228 Summit Square PI Ste 180, Lexington, KY 40509
Director	Elbert Foley	3228 Summit Square PI Ste 180, Lexington, KY 40509

Director	Madison Duff	3228 Summit Square PI Ste 40509
Director	Samuel Duff	3228 Summit Square PI Ste 40509

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

Incorporator	John M Potter	3228 Summit Square PI Ste 180, Lexington, KY 40509
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This filing will be effective on **Tuesday, October 22, 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: John M Potter**

I, **Ryan Schwartz**, consent to sign for **Ryan Schwartz** who serves as the Registered Agent on behalf of this entity on Tuesday, October 22, 2024.

