Commonwealth of Kentucky 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

MEADOWLARK MONTESSORI INC.

Article II: The purpose for which the corporation is organized: **Education**

Article III: The name of the registered agent is

Eliza C Bodkin

and the street address of the corporation's initial registered office in Kentucky is 845 Barret Ave., Louisville, KY 40204

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

845 Barret Ave, Louisville, KY 40204

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:

> Nicholas S Bodkin 11102 Eagles Cove Drive, Louisville, KY 40241-4818 Lauren G Ford 918 Brierly Hill Court, Louisville, KY 40299-4653 Eliza C Bodkin 11102 Eagles Cove Drive, Louisville, KY 40241-4818

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

Eliza C Bodkin 11102 Eagles Cove Drive, Louisville, KY 40241-4818

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

Eliza Bodkin **Executive Director**

4/6/2023

I, Eliza C Bodkin, consent to serve as the Registered Agent on behalf of the corporation.

Eliza C Bodkin Executive Director 4/6/2023

