

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

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KY Secretary of State
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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

LEE BEST MEMORIAL FOUNDATION INC.

Article II: The purpose for which the corporation is organized: **To raise awareness, offer support, and assist individuals and families who have been affected by a motorcycle related tragedy.**

Article III: The name of the registered agent is

Tiffany Ann Pearl

and the street address of the corporation's initial registered office in Kentucky is **5420 Gerald Dr., Owensboro, KY 42301**

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

5420 Gerald Dr., Owensboro, KY 42301

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:

Michael Jackson Edwards 206 W. 17th St., Owensboro, Ky 42303

Jessica Lee Best 2023 Triplett St., Owensboro, Ky 42303

Tony Ellis Lane 6013 Hwy. 1389, Owensboro, Ky 42303

Nathan Leon Booker 5448 Meadow Grove Dr., Owensboro, Ky 42301

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

William Joseph Pearl 5420 Gerald Dr., Owensboro, Ky 42301

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

William J. Pearl

Founder

7/20/2022

I, **Tiffany Ann Pearl**, consent to serve as the Registered Agent on behalf of the corporation.

Tiffany Ann Pearl

Co-Founder

7/20/2022

