

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Articles of Incorporation
Non-profit Corporation

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Franciscans of Christ the King Inc.

Article II: The street address of the company's initial registered office in Kentucky is

704 Old Harrods Creek Road, Louisville, KY 40223

and the name of the initial registered agent at that address is **William Myers**

Article III: The mailing address of the company's initial principal office is

704 Old Harrods Creek Road, Louisville, KY 40223

Article IV: The name and mailing address of each incorporator is

William Myers 704 Old Harrods Creek Road, Louisville, Kentucky 40223

Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Raphael Adams 2970 N. Lake Shore Drive, Chicago, Illinois 60657

George Poszywak 2970 N. Lake Shore Drive, Chicago, Illinois 60657

William Myers 704 Old Harrods Creek Road, Louisville, Kentucky 40223

Executed by the Incorporator on Tuesday, May 05, 2009

Signature of Incorporator: **William Myers**

I, **William Myers**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

William Myers