

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

N101
1358841.09
Michael G. Adams
Secretary of State
Received and Filed
4/19/2024 12:00:00 AM
Fee receipt: \$90

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **nonprofit corporation**.

2. The name of the entity is

WINDWARD FUND

3. The name of the entity to be used in Kentucky is

WINDWARD FUND INC.

4. The state or country under whose law the entity is organized is **District of Columbia**.

5. The date of organization is **2/25/2015** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

1828 L Street NW Suite 300C, Washington, DC 20036

7. The street address of the entity's registered office in Kentucky is

306 West Main Street Suite 512, Frankfort, KY 40601

and the name of the registered agent at that office is **URS Agents, LLC**.

8. The names and business addresses of the entity's representatives:

Officer	Lee Bodner	1828 L Street NW Suite 300C	Washington	DC	20036
Officer	C. Lynn McNair	1828 L Street NW Suite 300C	Washington	DC	20036
Director	Kristen Grimm	1828 L Street NW Suite 300C	Washington	DC	20036
Director	Bruce Boyd	1828 L Street NW Suite 300C	Washington	DC	20036
Director	Jasmine Hall Ratliff	1828 L Street NW Suite 300C	Washington	DC	20036
Director	Rachel Leon	1828 L Street NW Suite 300C	Washington	DC	20036
Director	David Fukuzawa	1828 L Street NW Suite 300C	Washington	DC	20036
Director	Pat Gonzales Rogers	1828 L Street NW Suite 300C	Washington	DC	20036

Secretary

Harry Drucker

1828 L Street Washington
NW Suite 300C

N101

1358841.09

Michael G. Adams

Secretary of State

Received and Filed

4/19/2024 12:00:00 AM

Fee receipt: \$90

9. This application will be effective on **Friday, April 19, 2024.**

As the Authorized Representative, I, **C. Lynn McNair**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **President**

I, **Kimberly Rogers**, consent to sign for **URS Agents, LLC** who serves as the **Registered Agent** on behalf of this nonprofit corporation company.

