Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

1396750.09 Michael G. Adams Secretary of State Received and Filed 9/20/2024 12:00:00 AM Fee receipt: \$8

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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

JAKE LUXEMBURGER FOUNDATION Corp.

Article II: The purpose of the nonprofit corporation is **Our mission is to support the community by** making memorable moments through acts of kindness in honor of those that are no longer with us.

Article III: The name of the initial registered agent is

Kathryn Luxemburger

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

7667 Celebration Way, Crestwood, KY 40014

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

7667 Celebration Way, Crestwood, KY 40014

Article V: The number of directors constituting the initial board of directors is **4** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

| Director | Jennifer Murphy | 7667 Celebration Way, Crestwood, KY 40014 |
|----------|-----------------|---|
| Director | Jaci Spradlin | 7667 Celebration Way, Crestwood, KY 40014 |
| Director | Sean Merkt | 7667 Celebration Way, Crestwood, KY 40014 |
| Director | Matthew Conway | 7667 Celebration Way, Crestwood, KY 40014 |

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

Incorporator Kathryn Luxemburger 7667 Celebration Way, Crestwood, KY 40014

This filing will be effective on Friday, September 20, 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: Kathryn Page 1 of 2

Luxemburger

l, **Kathryn Luxemburger**, consent to serve Agent on behalf of this entity on Friday, Septe

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