



**COMMONWEALTH OF KENTUCKY**  
**ALISON LUNDERGAN GRIMES, SECRETARY OF STATE**

**1049950.09**

amcray  
NAOI

Alison Lundergan Grimes  
 Kentucky Secretary of State  
 Received and Filed:  
 2/27/2019 12:38 PM  
 Fee Receipt: \$8.00

**Division of Business Filings**  
**Business Filings**  
 PO Box 718, Frankfort, KY 40602  
 (502) 564-3490

**Articles of Incorporation**  
**Non-profit Corporation**

**NAI**

**Please note:** This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is Brain Injury Alliance of Northern Kentucky, Inc.

Article II: The purpose for which the corporation is organized See attachment.

Article III: The name of the registered agent is Derek Vanover

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

715 Bakewell Street	Covington	KY	41011
<b>Street Address (No Post Office Box Numbers)</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>

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

PO Box 17031, 123 Buttermilk Pike	Lakeside Park	KY	41017
<b>Street or PO Box Number</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is 3

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Mickey Fritz	909 Wright's Summit Parkway, Suite 300	Fort Wright	KY	41011
<b>Name</b>	<b>Street or PO Box Number</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>
Bill Schult	2006 Lakelyn Court	Crescent Springs	KY	41017
<b>Name</b>	<b>Street or PO Box Number</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>
Matthew Smith	100 Cynthiaana Street	Williamstown	KY	41097
<b>Name</b>	<b>Street or PO Box Number</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>

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

Derek Vanover	715 Bakewell Street	Covington	KY	41011
<b>Name</b>	<b>Street Address or Post Office Box Number</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>
<b>Name</b>	<b>Street Address or Post Office Box Number</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>

Article VII: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is \_\_\_\_\_.

**Please indicate the county in which your business operates:**  
 County: Kenton

*To complete the following, please shade the box completely.*

**Please indicate which of the following best describes your business:**

<input type="checkbox"/> Agriculture	<input type="checkbox"/> Mining	<input type="checkbox"/> Services	<input type="checkbox"/> Construction
<input type="checkbox"/> Wholesale Trade	<input type="checkbox"/> Retail Trade	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Finance, Insurance, Real Estate
<input type="checkbox"/> Public Administration	<input type="checkbox"/> Transportation, Communications, Electric, Gas, Sanitary Services		
<input checked="" type="checkbox"/> Other			

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

	Derek Vanover, Attorney/Incorporator	2/26/2019
<b>Signature of Incorporator</b>	<b>Print Name &amp; Title</b>	<b>Date</b>

I, Derek Vanover, Registered Agent, consent to serve as the registered agent on behalf of the corporation.

	Derek Vanover, Registered Agent	2/26/2019
<b>Signature of Registered Agent</b>	<b>Print Name &amp; Title</b>	<b>Date</b>

**Attachment to Articles of Incorporation  
Brain Injury Alliance of Northern Kentucky, Inc.**

Article VIII: Purpose. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX: Dissolution. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.