Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1349451 Michael G. Adams Received and Filed

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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

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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 corporation is

THE LOVE AND GRACE FOUNDATION INC.

Article II: The purpose for which the corporation is organized is To provide resources and support to children and families within the foster care system.

Article III: The name of the initial registered agent is

Kerri Mercer

and the street address of the corporation's initial registered office in Kentucky is 833 Ridgecrest Way, Bowling Green, KY 42104

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

833 Ridgecrest Way, Bowling Green, KY 42104

Article V: The number of directors constituting the initial board of directors is 9 The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Kerri Mercer 833 Ridgecrest Way, Bowling Green, KY 42104 Sherry Helit 1329 Scottsville Road, Apt. G-1, Bowling Green, KY 42104 Cara Clay Robinson 8005 Kenhurst Drive, Louisville, KY 40258 Brooke Davis 790 Woodland Circle, Scottsville, KY 42164 Megan Skaggs 92 Gail Court, Smiths Grove, KY 42171 Asa Wright 527 Labrador Drive, Bowling Green, KY 42101 Jeanne Smith 2753 Manton Road, Bardstown, KY 40004 Eric Walker 822 Blackjack Road, Franklin, KY 42134 Kelly Bennett 2724 Nashville Road, Bowling Green, KY 42101

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

Kerri Mercer 833 Ridgecrest Way, Bowling Green, KY 42104

This application will be effective on Wednesday, March 13, 2024

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

Kerri Mercer President 3/13/2024

I, **Kerri Mercer**, consent to serve as the Registered Agent on behalf of the corporation.

Kerri Mercer President 3/13/2024

