

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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KY Secretary of State
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Michael G. Adams
Secretary of State
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**Articles of Incorporation
Non-profit Corporation**

NAI

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

Article I: The name of the corporation is

EDUCATE NKY INC.

Article II: The purpose for which the corporation is organized: **The corporation is organized and shall be operated exclusively for purposes permitted under Section 501(c)(3) of the Internal Revenue Code; including, for such purposes, the making of distributions to organizations that qualify as exempt organizations and**

Article III: The name of the registered agent is

Matthew C. Smith

and the street address of the corporation's initial registered office in Kentucky is **541 Buttermilk Pike Suite 500, Covington, KY 41017**

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

3940 Olympic Blvd, Erlanger, KY 41018

Article VI: The number of directors constituting the initial board of directors is **8**

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

Greg Fischer 3940 Olympic Blvd Suite 400, Erlanger, KY 41018

Normand Desmarais 100 E. RiverCenter Blvd Suite 100, Covington, KY 41011

Garren Colvin 1 Medical Village Drive, Erlanger, KY 41017

Tim Fogerty 1 Riverside Place #505, Covington, KY 41011

Lynn Schaber 328 Park Avenue, Newport, KY 41071

James Votruba 100 Huntermann Unit 10, Ft. Thomas, KY 41075

Jack Kenkel 1839 Harmony Hill Drive, Union, KY 41091

Bob Heil 1538 Alexandria Pike Suite 11, Ft. Thomas, KY 41075

Article VIII: The name and street address of the incorporator is as follows:

Greg Fischer 3940 Olympic Blvd Suite 400, Erlanger, KY 41018

Normand Desmarais 100 E. RiverCenter Blvd Suite 100, Covington, KY 41011

Garren Colvin 1 Medical Village Drive, Edgewood, KY 41017

Tim Fogarty 1 Riverside Place #505, Covington, KY 41011

Lynn Schaber 328 Park Avenue, Newport, KY 41071

James Votruba 100 Huntermann Unit 10, Ft. Thomas, KY 41075

Jack Kenkel 1839 Harmony Hill Drive, Union, KY 41091

Bob Heil 1538 Alexandria Pike Suite 11, Ft. Thomas, KY 41075

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

Greg Fischer

Incorporator

5/1/2023

I, **Matthew C. Smith**, consent to serve as the Registered Agent on behalf of the corporation.

Matthew C. Smith

Attorney

5/1/2023

