

COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

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Alison Lundergan Grimes
Kentucky Secretary of State
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Division of Business Filings

Business Filings

PO Box 718, Frankfort, KY 40602
(502) 564-3490

Articles of Incorporation
Non-profit Corporation

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 THE FORWITH FAMILY FOUNDATION, INC.

Article II: The purpose for which the corporation is organized SEE ATTACHED

Article III: The name of the registered agent is SUSAN M.FORWITH

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

<u>613 BRIAR HILL ROAD</u>	<u>LOUISVILLE</u>	<u>KY</u>	<u>40206</u>
Street Address (No Post Office Box Numbers)	City	State	Zip Code

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

<u>613 BRIAR HILL ROAD</u>	<u>LOUISVILLE</u>	<u>KY</u>	<u>40206</u>
Street or PO Box Number	City	State	Zip Code

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

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

<u>KEITH D. FORWITH</u>	<u>613 BRIAR HILL ROAD</u>	<u>LOUISVILLE</u>	<u>KY</u>	<u>40206</u>
Name	Street or PO Box Number	City	State	Zip Code
<u>SUSAN M. FORWITH</u>	<u>613 BRIAR HILL ROAD</u>	<u>LOUISVILLE</u>	<u>KY</u>	<u>40206</u>
Name	Street or PO Box Number	City	State	Zip Code
<u>LIANA M. FORWITH</u>	<u>613 BRIAR HILL ROAD</u>	<u>LOUISVILLE</u>	<u>KY</u>	<u>40206</u>
Name	Street or PO Box Number	City	State	Zip Code

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

<u>SUSAN M. FORWITH</u>	<u>613 BRIAR HILL ROAD</u>	<u>LOUISVILLE</u>	<u>KY</u>	<u>40206</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code
<u>Name</u>	<u>Street Address or Post Office Box Number</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>

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: JEFFERSON

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 NONPROFIT			

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

<u>Susan M. Forwith</u>	<u>SUSAN M. FORWITH</u>	<u>SECT</u>	<u>12/06/2018</u>
Signature of Incorporator	Print Name & Title		Date

I, SUSAN M.FORWITH, consent to serve as the registered agent on behalf of the corporation.

<u>Susan M. Forwith</u>	<u>SUSAN M.FORWITH</u>	<u>SECT</u>	<u>12/06/2018</u>
Signature of Registered Agent	Print Name & Title		Date

ATTACHMENT TO ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION
The Forwith Family Foundation, Inc.

Article II: The purpose for which the corporation is organized:

- a. The Forwith Family Foundation, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide charitable giving and support to other qualifying nonprofit organizations.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- d. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
- e. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.