



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
7/19/2024 12:38 PM
Fee Receipt: \$90.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☐ profit corporation ☒ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is The NHP Foundation
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): The NHP Foundation Corporation
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is New York

5. The date of organization is 1/30/1989 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
122 East 42nd Street, Suite 4900 New York NY 10168
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
400 West Market Street, Suite 1800 Louisville KY 40202
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Universal Registered Agents, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Richard F. Burns - CEO	122 East 42nd Street, Ste. 4900	New York	NY	10168
Name	Street or P.O. Box	City	State	Zip Code
Eric W. Price - President	122 East 42nd Street, Ste. 4900	New York	NY	10168
Name	Street or P.O. Box	City	State	Zip Code
Thalia Lankin, Chief Administrative Officer and Secretary	122 East 42nd Street, Ste. 4900	New York	NY	10168
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

Thalia B. Lankin	Digitally signed by Thalia B. Lankin Date: 2024.07.13 15:35:40 -0500	Thalia B. Lankin, Secretary	7/18/2024
Signature of Authorized Representative		Printed Name & Title	Date

I, Universal Registered Agents, Inc., consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

	Ashton Villegas	Secretary	07/18/2024
Signature of Registered Agent	Printed Name	Title	Date

Commonwealth of Kentucky

Certificate of Authority (Foreign Business Entity) FBE

The NHP Foundation

Extension of Section 8.

- Stephen M. Green, EVP & CIO

122 East 42nd Street, Ste. 4900, New York, NY 10168

- Alla A. Eleon, SVP, CAO, & Treasurer

122 East 42nd Street, Ste. 4900, New York, NY 10168

- Joseph P. Wiedorfer, SVP/Assistant Secretary

122 East 42nd Street, Ste. 4900, New York, NY 10168

- Thomas G. Vaccaro, SVP

122 East 42nd Street, Ste. 4900, New York, NY 10168