

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

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

ITTY BITTY OH SO PRETTY INC.

Article II: The purpose for which the corporation is organized is **Our mission is to help support local families in their Neo-Natal Intensive Care Unit journey through care baskets, resources, support, and community.**

Article III: The name of the initial registered agent is

Amanda Lynch

and the street address of the corporation's initial registered office in Kentucky is
2904 Piper Court, Louisville, KY 40217

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

2904 Piper Court, Louisville, KY 40217

Article V: The number of directors constituting the initial board of directors is **5**

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

Amanda Lynch 2904 Piper Court, Louisville, KY 40217
Adam S. Lynch 2904 Piper Court, Louisville, KY 40217
Jessica Lynch 2931 Glenafton Lane, Louisville, KY 40217
Katherine Thompson 5311 Alpine Way, Louisville, KY 40214
Tanner Thompson 5311 Alpine Way, Louisville, KY 40214

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

Amanda Lynch 2904 Piper Court, Louisville, KY 40217

This application will be effective on Friday, January 26, 2024

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

Amanda Lynch
Board Member
1/26/2024

I, **Amanda Lynch**, consent to serve as the Registered Agent on behalf of the corporation.

Amanda Lynch
Board Member
1/26/2024

