

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1361168
Michael G. Adams
KY Secretary of State
Received and Filed

4/30/2024 9:14:41 AM

Fee receipt: \$8.00

NAOI

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

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

OSN WALL FOUNDATION INC.

Article II: The purpose for which the corporation is organized is **The purpose of this organization includes, but is not limited to: Helping Flood affected Homes and small businesses stand back on their feet.**

Article III: The name of the initial registered agent is

Northwest Registered Agent LLC

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

212 N. 2nd St. STE 100, Richmond, KY 40475

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

212 N. 2nd St. STE 100, Richmond, KY 40475

Article V: The number of directors constituting the initial board of directors is **3**

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

Arne Rohan 212 N. 2nd St. STE 100, Richmond, KY 40475
Donald Macejkovic 212 N. 2nd St. STE 100, Richmond, KY 40475
Keara Leuschke 212 N. 2nd St. STE 100, Richmond, KY 40475

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

Nat Smith 212 N. 2nd St. STE 100, Richmond, KY 40475

This application will be effective on Tuesday, April 30, 2024

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

Nat Smith on behalf of Northwest Registered Agent LLC

Incorporator

4/30/2024

I, **Taylor Newman**, consent to sign for **Northwest Registered Agent LLC** who serves as the Registered Agent on behalf of the corporation.

Taylor Newman
Assistant Secretary

4/30/2024

