

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GIBBS FOUNDATION, INC.

0881069.09

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AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
8/4/2023 11:33 AM
Fee Receipt: \$8.00

Pursuant to the provisions of KRS 273.267, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is "The Gibbs Foundation, Inc."

ARTICLE II

The Corporation has no members. The following amendment to the Article of Incorporation was adopted unanimously by the Board of Directors of the Corporation on January 27, 2023, in the manner prescribed by KRS 273.377.

ARTICLE III

Section 5(a) of the Articles of Incorporation was amended in its entirety to read as follows:

"(a) To support, benefit and assist any publicly supported 501(c)(3) organization which the Corporation may wish to, including but not limited to the following organizations: (i) Cardiovascular Innovation Institute at the University of Louisville, a Kentucky nonprofit charitable organization; (ii) 21st Century Parks, Inc., a Kentucky nonprofit corporation; (iii) Kilgore Samaritan Counseling Center, Inc., a Kentucky nonprofit corporation; (iv) The Healing Place, Inc., a Kentucky nonprofit corporation; (v) The American Chestnut Foundation, Inc., a North Carolina nonprofit corporation; (vi) The Morton Center, Inc., a Kentucky nonprofit corporation; (vii) USA Cares, Inc., a Kentucky nonprofit corporation; (viii) National Museum of Forest Service History, Inc., a Montana nonprofit corporation; (ix) Brown Cancer Center, a division of UofL Health-Louisville, Inc., a Kentucky nonprofit corporation, all of which are publicly supported organizations, as defined in Internal Revenue Code Section 509(a), or programs which support or benefit the Supported Organizations" (together, the "Supported Organizations").

Dated: January 27, 2023

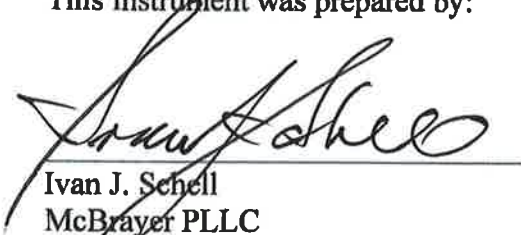
THE GIBBS FOUNDATION, INC.

By: _____

Lee Groza, Board Chair



This instrument was prepared by:



Ivan J. Schell
McBrayer PLLC
500 W. Jefferson Street, Ste. 2400
Louisville, Kentucky 40202
(502) 327-5400