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

1361869 Michael G. Adams KY Secretary of State Received and Filed 5/1/2024 10:24:35 PM Fee receipt: \$8.00

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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

TEDDY CHILDREN FOUNDATION INC.

Article II: The purpose for which the corporation is organized is The purpose of this organization includes, but is not limited to: Teddy Children Foundation Inc. provides comfort, support, and resources to children struggling with height phobias, fostering courage and confidence.

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:

Amani Towne 212 N. 2nd St. STE 100, Richmond, KY 40475 Imelda Pacocha 212 N. 2nd St. STE 100, Richmond, KY 40475 Gayle Reichel 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 Wednesday, May 1, 2024

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

Nat Smith

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Incorporator 5/1/2024

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 5/1/2024

