



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

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 Morgan Horse Foundation, Inc.

(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):

(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 Delaware

5. The date of organization is January 10, 2023

and the period of duration is Perpetual

(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is

4037 Iron Works Parkway Suite 130

Lexington

KY

40511

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is

828 Lane Allen Road, Suite 219

Lexington

KY

40504

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is Cogency Global Inc.

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

C.A. Lee, III, President and Director	4037 Iron Works, Parkway, Suite 130	Lexington	Kentucky	40511
Name	Street or P.O. Box	City	State	Zip Code
Carol Fletcher, Treasurer and Director	4037 Iron Works, Parkway, Suite 130	Lexington	Kentucky	40511
Name	Street or P.O. Box	City	State	Zip Code
Carrie Mortensen, Secretary and Executive Director	4037 Iron Works, Parkway, Suite 130	Lexington	Kentucky	40511
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.

Carrie Mortensen
Signature of Authorized Representative

Carrie Mortensen, Secretary and Executive Director
Printed Name & Title

8-7-2024
Date

I, COGENCY GLOBAL INC., consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

Karen McKrown
Signature of Registered Agent

KAREN MCKROWN
Printed Name

ASS'T SECRETARY
Title

8/7/2024
Date

Exhibit "A"
Supplemental Attachment to Certificate of Authority

8. Additional Representatives

Name	Address
Lyn Estell, Director	4037 Iron Works Parkway, Suite 130, KY, 40511
Meredith Bodnar, Director	4037 Iron Works Parkway, Suite 130, KY, 40511
Dianne Lents, Director	4037 Iron Works Parkway, Suite 130, KY, 40511
Merin Maggi, Director	4037 Iron Works Parkway, Suite 130, KY, 40511
Steven Handy, Director	4037 Iron Works Parkway, Suite 130, KY, 40511
Dallas Bolen, Director	4037 Iron Works Parkway, Suite 130, KY, 40511
Terri Sturm, Director	4037 Iron Works Parkway, Suite 130, KY, 40511