

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Secretary of State  
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**Articles of Incorporation  
Non-profit Corporation**

**NAI**

Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

**Article I:** The name of the corporation is

**THE SIZEMORE, GRAFF FAMILY FOUNDATION CO.**

**Article II:** The purpose for which the corporation is organized: **Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Inter**

**Article III:** The name of the registered agent is

**Glenda Simpson-Graff**

and the street address of the corporation's initial registered office in Kentucky is **214 Golf Club Drive, Nicholasville, KY 40356**

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

**214 Golf Club Drive, Nicholasville, KY 40356**

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

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

**Glenda Kay Simpson-Graff 214 Golf Club Drive, Nicholasville, KY 40356**

**Karen McIntyre 2201 Rutledge Ave, Lexington, KY 40509**

**Harriet VanHale 21 Hollow Hill Road, Greenville, SC 29607**

**Article VIII:** The name and street address of the incorporator is as follows:

**Glenda Kay Simpson-Graff 214 Golf Club Drive, Nicholasville, KY 40356**

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

**Glenda Simpson-Graff  
Mrs.**

2/7/2023

I, **Glenda Simpson-Graff**, consent to serve as the Registered Agent on behalf of the corporation.

**Glenda Simpson-Graff**

**Mrs.**

2/7/2023

