

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1409972.09
Michael G. Adams
Secretary of State
Received and Filed
11/18/2024 12:00:00 AM
Fee receipt: \$8

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 nonprofit corporation is

INNOVATION LAB Inc.

Article II: The purpose of the nonprofit corporation is **Education**

Article III: The name of the initial registered agent is

Robyn Ellan

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

715 Joe Powers Road, Hawesville, KY 42348

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

715 Joe Powers Road, Hawesville, KY 42348

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:

| | | |
|-----------------|------------------|--|
| Director | Robyn Ellan | 715 Joe Powers Road, Hawesville, KY 42348 |
| Director | Michael Ellan | 715 Joe Powers Road, Hawesville, KY 42348 |
| Director | Krystine Chaffin | 8603 ANGELINA PARKE, San Antonio, TX 78254 |

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

| | | |
|---------------------|-------------|---|
| Incorporator | Robyn Ellan | 715 Joe Powers Road, Hawesville, KY 42348 |
|---------------------|-------------|---|

This filing will be effective on **Monday, November 18, 2024.**

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

Signature of individual signing on behalf of **Incorporator: Robyn Ellan**

I, **Robyn Ellan**, consent to serve as the Reg
behalf of this entity on Monday, November 18

NAOI

1409972.09

Michael G. Adams

Secretary of State

Received and Filed

11/18/2024 12:00:00 AM

Fee receipt: \$8

