

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

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KY Secretary of State
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Michael G. Adams
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

THERESA RENEE INC.

Article II: The purpose for which the corporation is organized: **Theresa Renee, Inc. is a private foundation that provides support to non-profit organizations that advance causes related to human rights, environmentalism, and education.**

Article III: The name of the registered agent is

Tandem Management

and the street address of the corporation's initial registered office in Kentucky is **6904 Brook Valley Court, Louisville, KY 40228**

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

1250 Fairfax Avenue, Los Angeles, CA 90046

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:

C. E. Norris 1250 Fairfax Avenue, Los Angeles, CA 90046

F. O. Norris 1250 Fairfax Avenue, Los Angeles, CA 90046

J. E. Hutton 1250 Fairfax, Los Angeles, CA 90046

R. R. Allen 1250 Fairfax Avenue, Los Angeles, CA 90046

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

T Henderson 1250 Fairfax Avenue, Los Angeles, CA 90046

Article VIII: This business is veteran-owned company as defined by KRS 14A.1-070(45) and KRS 14A.2-165.

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

Trah
Director
8/2/2023

I, **C. E. Norris**, consent to sign for **Tandem Management** who serves as the Registered Agent on behalf of the corporation.

C. E. Norris
President
8/2/2023

