



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)

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
[ ] business trust
[ ] limited partnership
[ ] non-profit llc
[X] nonprofit corporation
[ ] limited liability company
[ ] ltd cooperative association
[ ] professional service corporation
[ ] professional limited liability company
[ ] statutory trust
[ ] other

2. The name of the entity is The Heritage Foundation
(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): The Heritage Foundation, Inc.
(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 District of Columbia

5. The date of organization is 02/16/1973 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
214 Massachusetts, Ave NE Washington DC 20002
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512 Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

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

See Attached
Table with 5 columns: 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.

Signature of Authorized Representative: John Backiel; VP, Finance and Accounting/Treasurer
Date: 11/07/2023

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: SEAN L. EMERICK ASSISTANT SECRETARY 05/24/2023
Signature of Registered Agent Printed Name Title Date

## Attachment for Officers's and Director's: The Heritage Foundation

**Address for Officer's and Director's** | 214 Massachusetts Ave NE, Washington, DC 20002

Name	Title
Ann, Ph.D. Larry P.	Director
Backiel, John	Treasurer
Backiel, John	Vice President, Finance and Accounting
Mauler, Dan	General Counsel
Mauler, Dan	Secretary
Coleman, John	Director
Feuiner, Edwin J.	Director
George, Robert P.	Director
Gleba, Michael W.	Vice Chairman
Haggerty, Ryan	Director
Harding, Price	Director
Heckman, Virginia	Director
Owens, Darryle	Director
Koikotrones, Mark A.	Director
Korsvall, Eric	Chief Operating Officer
Meese, III Edwin	Director
Mercer, Rebekah	Director
Moffat, Abby S.	Director
Morgan, Derrick	Executive Vice President
Nazari, Ph.D. Nersi	Director
Roberts, Ph.D Kevin D.	Director
Roberts, Ph.D Kevin D.	President
Saliba, Anthony J.	Director
Tracy, Brian	Director
Van Andel-Gaby, Barbara	Chairman of the Board