

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

NAOI  
1422379.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
1/16/2025 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

**Boundless Foundation, Inc.**

Article II: The purpose of the nonprofit corporation is **Through the sharing of inspiring stories of the courageous men and women who have gladly served and sacrificed for their love of horse racing, Boundless' mission is to resurrect a new passion, invite participation, and highlight viable career opportunities that young adults and graduates can aspire to in the Thoroughbred racing industry, as well as to practically support and give back to the workers and equids throughout the world as well as within our own racing communities.**

Article III: The name of the initial registered agent is

**Regard Law Group, PLLC**

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

**1500 Leestown Road, Lexington, KY 40511**

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

**3657 Shannon Run Rd, Versailles, KY 40383**

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:

<b>Director</b>	Ferrin Peterson	3657 Shannon Run Rd, Versailles, KY 40383
<b>Director</b>	Susan Naylor	3657 Shannon Run Rd, Versailles, KY 40383
<b>Director</b>	Jacob Ames	3657 Shannon Run Rd, Versailles, KY 40383

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

<b>Incorporator</b>	Ferrin Peterson	3657 Shannon Run Rd, Versailles, KY 40383
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This filing will be effective on **Thursday, January 16, 2025.**

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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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 In  
**Peterson**

I, **Andre Regard**, consent to sign for **Regard Law Group, PLLC** who serves as the Registered Agent on behalf of this entity on Thursday, January 16, 2025.

