

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1404989.09
Michael G. Adams
Secretary of State
Received and Filed
10/29/2024 12:00:00 AM
Fee receipt: \$8

Michael G. Adams
Secretary of State
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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

AUTOMATION AI PHOTO Co.

Article II: The purpose of the nonprofit corporation is **The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.**

Article III: The name of the initial registered agent is

Lucina P Freund

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

1804 Austinwood Pl, Louisville, KY 40214

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

1804 Austinwood Pl, Louisville, KY 40214

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	Quentin Perry	1804 Austinwood Pl, Louisville, KY 40214
Director	Lucina P Freund	1804 Austinwood Pl, Louisville, KY 40214
Director	Jason S Barhorst	1804 Austinwood Pl, Louisville, KY 40214

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

Incorporator Quentin Perry 1804 Austinwood Pl, Louisville, KY 40214

Additional articles not inconsistent with law may be stated in the space below.

Upon the dissolution of the corporation, the Board of Directors shall, after paying off or making provisions for the payment of all liabilities of the corporation, dispose of all assets exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal

Revenue Law, as the Board of Directors shall determine

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Any assets not so disposed of shall be disposed of by the Circuit Court of the principal office of the corporation is then located, exclusively for such organization or organizations as said Court shall determine, which are organized exclusively for such purposes.

This filing will be effective on **Tuesday, October 29, 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: Quentin Perry**

I, **Lucina P Freund**, consent to serve as the Registered Agent on behalf of this entity on Tuesday, October 29, 2024.

