

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N101
0931893.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
9/11/2015 12:00:00 AM
Fee receipt: \$90.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Certificate of Authority
Foreign Business Entity**

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 273 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 **nonprofit** corporation.
2. The name of the entity is **Matthew Shepard Foundation A Nonprofit Corporation**.
3. The name of the entity to be used in Kentucky is **Matthew Shepard Foundation Corporation**.
4. The state or country under whose law the entity is organized is **Wyoming**.
5. The date of organization is **11/30/1998**.
6. The mailing address of the entity's principal office is **301 Thelma Drive, Unit 512, Casper, WY 82609**.
7. The street address of the entity's registered office in Kentucky is **453 Hart Rd, Lexington, KY 40502** and the name of the registered agent in that office is **David Cupps**.
8. The names and business addresses of the entity's representatives:

Jason Marsden	1530 Blake Street, Suite 200, Denver, CO 80202
Judy Shepard	301 Thelma Drive, Unit 200, Casper, WY 82609
9. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
10. This application will be effective on filing.

Signature of Authorized Representative:
Jason Marsden

I, **David Cupps**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

David Cupps