

arising out of the person's status as such, whether or not WSI would have the power or would be required to indemnify against the liability under the provisions of this Article VII.

ARTICLE VIII – REGISTERED OFFICE AND AGENT

8.1 The address of the office of WSI is:

2646 Frankfort Avenue
Louisville, Kentucky 40206

8.2 The agent for WSI for service of process is:

Graham B. Cooke

ARTICLE IX – POWERS OF WORLD SIGHT INCORPORATED

9.1 WSI shall have all the powers set forth in the Kentucky Nonprofit Corporation Act, including the power to raise, receive, hold, expend and use money and property acquired by grant, gift, bequest or devise, provided however, that it may only engage in activities which benefit and support the purposes as outlined in Article 3 – Purposes, above.

9.2 The Board of WSI shall have the complete authority to establish such funds, in order to efficiently carry out its purposes, as it deems necessary. In this connection, it shall have the authority, but not the obligation to establish an endowment fund or funds, a fund for monies which may have been collected and are waiting expenditure on capital projects, an annual giving fund and such other funds as the Board may determine. In connection with any such funds the Board shall have the power to employ investment advisors, accountants, attorneys and such other professional and other personnel as may be necessary to properly invest and safeguard such funds.

9.3 As stated in the description of the purposes of WSI in Article 3, it is the intention of the incorporators that the assets of WSI be used solely for the purposes outlined in Article 3, and for no other purpose. In the event that, in the sole opinion of the then Board, WSI funds are not being used according to the purposes outlined in Article 3, the Board may withhold such funds and advise WSI of the reasons thereof, provided that no funds shall be withheld if the result of such withholding is to violate any federal, state or local laws and regulations.