

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Articles of Incorporation
Non-profit Corporation

NAI

v319
1374897.09
Michael G. Adams
Secretary of State
Received and Filed
6/27/2024 12:00:00 AM
Fee receipt: \$0

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

CASE FAMILY FOUNDATION Co.

Article II: The purpose of the nonprofit corporation is **Community Service Programs**

Article III: The name of the initial registered agent is

Keith Kirkwood

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

1952 Cob Hill Road, Irvine, KY 40336

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

1952 Cob Hill Road, Irvine, KY 40336

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	Willie Case	1952 Cob Hill Road, Irvine, KY 40336
Director	Keith Kirkwood	400 South Burnside Avenue, Los Angeles, CA 90036
Director	Manna Dabholkar	4125 Empis Street,, Woodland Hills, CA 91364

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

Incorporator	Keith Kirkwood	1952 Cob Hill Road, Irvine, KY 40336
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This is a veteran-owned business as defined by KRS 14A.1-070(45).

This application will be effective on **Thursday, June 27, 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: Keith**

Kirkwood

I, **Keith Kirkwood**, consent to serve as the
behalf of this entity on Thursday, June 27, 20

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