Commonwealth of Kentucky Michael G. Adams, Secretary of State

1391797.06 Michael G. Adams Secretary of State Received and Filed 8/30/2024 12:00:00 AM

LAOO

Fee receipt: \$40

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Organization Non-profit Limited Liability Company

NLC

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 Organization.

Pursuant to KRS 14A and KRS 275, the undersigned hereby forms a nonprofit limited liability company and for that purpose sets forth the following:

Article I: The name of the nonprofit limited liability company is

MINTON PORTRAIT FUND LLC

Article II: The name of the initial registered agent is

Katherine Shepherd

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

734 W. Main Street Suite 400, Louisville, KY 40202

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

734 W. Main Street Suite 400, Louisville, KY 40202

Article IV: This entity is managed by **Members**.

Article V: The purpose of the nonprofit limited liability company is **To raise funds for a portrait of Chief Justice Minton at the state Capitol**

This filing will be effective on Friday, August 30, 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 **Organizer: Katherine**Shepherd

I, **Katherine Shepherd**, consent to serve as the Registered Agent on behalf of this entity on Friday, August 30, 2024.