



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
Business Filings
 PO Box 718
 Frankfort, KY 40602
 (502) 564-3490
 www.sos.ky.gov

Articles of Incorporation
Non-profit Corporation

NAI

Please note: This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is The Children's Academy of Elizabethtown, Inc

Article II: The purpose for which the corporation is organized Educational purposes and childcare

Article III: The name of the registered agent is Tara Cummings

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

<u>105 Andover Drive</u>	<u>Glendale</u>	<u>Ky</u>	<u>42740</u>
<small>Street Address (No Post Office Box Numbers)</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

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

<u>105 Andover Drive</u>	<u>Glendale</u>	<u>Ky</u>	<u>42740</u>
<small>Street or PO Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

Article V: The number of directors (minimum of three (3) required) 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:

<u>Tara Cummings</u>	<u>105 Andover Drive</u>	<u>Glendale</u>	<u>Ky</u>	<u>42740</u>
<small>Name</small>	<small>Street or PO Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>
<u>Christopher Wilson</u>	<u>523 House Lane</u>	<u>Rineyville</u>	<u>Ky</u>	<u>40162</u>
<small>Name</small>	<small>Street or PO Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>
<u>Jennifer Updegraff</u>	<u>46 West Laynewood Court</u>	<u>Rineyville</u>	<u>Ky</u>	<u>40162</u>
<small>Name</small>	<small>Street or PO Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

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

<u>Marilyn Patterson</u>	<u>2588 Big Springs Road</u>	<u>Rineyville</u>	<u>Ky</u>	<u>40162</u>
<small>Name</small>	<small>Street Address or Post Office Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>
<u>Rebecca Jackson</u>	<u>1303 Heritage Court</u>	<u>Elizabethtown</u>	<u>Ky</u>	<u>42701</u>
<small>Name</small>	<small>Street Address or Post Office Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>
<u>Tara Cummings</u>	<u>105 Andover Drive</u>	<u>Glendale</u>	<u>Ky</u>	<u>42740</u>
<small>Name</small>	<small>Street Address or Post Office Box Number</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

Article VII: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is March 1, 2012
 (Delayed effective date and/or time)

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<u>Tara Cummings, Executive Director/CEO</u>	<u>3/1/12</u>
<small>Print Name & Title</small>	<small>Date</small>

Signature of Incorporator

I, Tara Cummings, consent to serve as the registered agent on behalf of the corporation.

Print Name of Registered Agent

<u>Tara Cummings, Executive Director/CEO</u>	<u>3/1/12</u>
<small>Print Name & Title</small>	<small>Date</small>

Signature of Registered Agent

Article VI: Incorporators Continued

Andi Basham 225 Fieldstone Way Elizabethtown, Ky 42701

Venise Brandenburg 399 Ford Hwy Elizabethtown, Ky 42701

Brenda Hines 8614 Bardstown Road Elizabethtown, Ky 42701

Jennifer Updegraff 46 West Laynewood Court Rineyville, Ky 42762