

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1369098.09
Michael G. Adams
Secretary of State
Received and Filed
6/3/2024 12:00:00 AM
Fee receipt: \$8

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

Articles of Incorporation
Non-profit Corporation

NAI

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

KOSAIR SHRINE TEMPLE AONMS Co.

Article II: The purpose of the nonprofit corporation is **Philanthropic Fraternal Organization dedicated to providing the funding for those helping hands that mend a child's body, so they can have a better quality of life.**

Article III: The name of the initial registered agent is

KOSAIR SHRINE TEMPLE AONMS

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

4120 Bardstown Rd Kosair Shrine Circus, Louisville, KY 40218

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

4120 Bardstown Rd Kosair Shrine Circus, Louisville, KY 40218

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	John Shofner	101 Trade Lane, Campbellsville, KY 402719
Director	Larry Mann	6172 Oaklawn Park Dr, Louisville, KY 40299
Director	Shawn Beasley	6172 Old Lanesville NE, Lanesville, IN 47122
Director	Roger Smith	1105 Forest View Dr, Louisville, KY 40219

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

Incorporator	Tim Hall	324 Dale Rd, Louisville, KY 40229
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This application will be effective on **Monday, June 3, 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: Tim Hall**

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I, **Tim Hall**, consent to sign for **KOSAIR SH**
AAONMS who serves as the Registered Agent
entity on Monday, June 3, 2024.

