

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0976091.09  
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Received and Filed  
2/10/2017 9:02:38 AM  
Fee receipt: \$8.00

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Articles of Incorporation  
Non-profit Corporation

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**Empathy In Action Inc.**

**Article II:** The street address of the company's initial registered office in Kentucky is

**2229 Valley Vista Rd, Louisville, KY 40205**

and the name of the initial registered agent at that address is **Vanessa Beth Cantley**

**Article III:** The mailing address of the company's initial principal office is

**1310 Bardstown Rd, Louisville, KY 40204**

**Article IV:** The name and mailing address of each incorporator is

Vanessa Beth Cantley      2229 Valley Vista Rd, Louisville, KY 40205

**Article V:** The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Lawson Cantley      2229 Valley Vista Rd, Louisville, KY 40205  
Maclean Cantley      2229 Valley Vista Rd, Louisville, KY 40205  
Vanessa Beth Cantley      2229 Valley Vista Rd, Louisville, KY 40205

**Article VI:** The purpose of the company is: **To provide a platform and resources for community-based non-profit organizations and social entrepreneurs to collaborate, innovate, and put "empathy in action" to solve community challenges.**

Executed by the Incorporator on Friday, February 10, 2017

Name of incorporator: **Vanessa Beth Cantley**

Signature of individual signing on behalf of Incorporator: **Vanessa Beth Cantley**

I, **Vanessa Beth Cantley**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Vanessa Beth Cantley