

**ARTICLES OF INCORPORATION
OF
BOWLING GREEN EMMAUS, INC.**

A Kentucky Non-Profit Corporation

KNOW BY ALL MEN BY THESE PRESENTS:

That the undersigned being a natural person of the age of twenty-one (21) years or more and desiring to form a not for profit corporation under the laws of the Commonwealth of Kentucky, does hereby state and certify as follows:

ARTICLE I

The name of the corporation is Bowling Green Emmaus, Inc.

ARTICLE II

Said corporation is organized exclusively for charitable and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3). The corporation shall have all the powers conferred upon a non-stock, non-profit corporation organized under the provisions of KRS Chapter 273, as amended, and all powers necessary, proper, convenient or desirable in order to fulfill and further the purposes of this corporation. Notwithstanding any other provision of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE III

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

ARTICLE IV

The duration of this corporation shall be perpetual.

ARTICLE V

The name of the registered agent is Denise Cole. The street address of the registered office of the corporation is 119 Riverwood Avenue, Bowling Green, Kentucky, 42103.

ARTICLE VI

The mailing address for the corporation's principal office is P.O. Box 50699, Bowling Green, Kentucky, 42102.

ARTICLE VII

The original board of directors shall consist of eighteen (18) directors, whose names and addresses are stated hereinbelow in Article VIII. Said directors shall serve until the initial meeting of the stockholders is held and other directors are duly nominated and elected and qualified to serve or until a successor director is elected and qualified. The number of directors who are to serve may be increased or thereafter decreased from time to time by amendment to the bylaws of this corporation.

If one of the directors, at any time, should die, resign or become otherwise unable to serve, then the remaining directors shall serve until another director may be selected.

ARTICLE VIII

The business and affairs of the corporation shall be governed by a board of directors. The board of directors currently consists of:

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| (1) Mark Williams | 135 Red Oak Lane
Scottsville, KY 42164 |
| (2) Dorothy Brame | 343 Faculty Avenue
Bowling Green, KY 42101 |
| (3) Denise Cole | 119 Riverwood Avenue
Bowling Green, KY 42103 |
| (4) Brenda Smith | 686 Briggs Hill Road
Bowling Green, KY 42101 |
| (5) Jana Thornton | 1322 Westen Street
Bowling Green, KY 42104 |
| (6) Christina Hubbard | 225 Shelley Drive
Glasgow, KY 42141 |
| (7) Adam Trent | 160 Koostra Rd.
Bowling Green, KY 42101 |
| (8) Tammy Lonas | 714 North 8th Street
Scottsville, KY 42164 |

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|-------------|-------------------------|---|
| (9) | Cheryl Hernandez | 95 Sydney Lamb Road
Scottsville, KY 42164 |
| (10) | Ron Threlkel | 391 Rolling Drive
Bowling Green, KY 42104 |
| (11) | Bill Elsener | 675 Muirfield Circle
Bowling Green, KY 42104 |
| (12) | Gayle Morris | 599 Dunbarton Avenue
Bowling Green, KY 42104 |
| (13) | Teddi Moore | 39 Carter Street
Scottsville, KY 42164 |
| (14) | Staci Haney | 979 Franklin Road
Gallatin, TN 37066 |
| (15) | David Grout | 716 Cave Mill Road
Bowling Green, KY 42104 |
| (16) | Gail McGuffey | 2988 Cemetery Road
Scottsville, KY 42164 |
| (17) | Chris Morgan | 670 Widener Circle
Franklin, KY 42134 |
| (18) | Chris Patterson | 151 Deer Meadow Avenue
Bowling Green, KY 42103 |

ARTICLE IX

A director of the Corporation will not be personally liable to the Corporation for monetary damages for breach of its fiduciary duties as a director to the extent provided in KRS 273.248, as in effect or hereinafter amended. Any repeal or modification of this Article will not adversely affect any protection of a director with respect to any act or omission occurring prior to such repeal or modification.

ARTICLE X

The affairs and business of the Corporation shall be conducted in the manner directed by the Bylaws of the Corporation. The board of directors may from time to time by two-thirds vote of the board members make, alter, amend, or rescind the bylaws of this Corporation.

ARTICLE XI

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) of the Internal Revenue Code as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE XII

The corporation shall be authorized to begin the transaction of business upon the completion of the filing of these Articles with the Office of the Secretary of State of the Commonwealth of Kentucky, and such filing date shall be the effective date of the corporation.

IN WITNESS WHEREOF, the undersigned declares, under penalty of perjury under the laws of the Commonwealth of Kentucky, by the undersigned's own hand, that the foregoing statements are true and correct to the best of the undersigned's knowledge and information



DENISE COLE, Incorporator

Dated: 8-19-16

CONSENT OF INITIAL REGISTERED AGENT

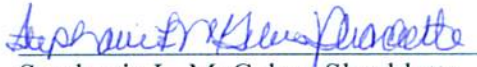
Pursuant to the provisions of KRS 273, the undersigned, as the initial registered agent identified in Article V of the Articles of Incorporation of Bowling Green Emmaus, Inc., hereby consents to serve Bowling Green Emmaus, Inc. in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Nonprofit Corporation Act.



DENISE COLE, Director / Registered Agent

Dated: _____

Prepared by:



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