1207607.09

Fee Receipt: \$8.00

kdcoleman NAOI

Michael G. Adams Kentucky Secretary of State Received and Filed: 5/11/2022 9:22 AM

ARTICLES OF INCORPORATION

READ READY KENTUCKY, INC.

The undersigned incorporators execute these Articles of Incorporation pursuant to the provision of the Nonprofit Corporation Act, KRS 273.161 *et seq.*, of this state, the undersigned incorporators, who are individuals 18 years of age or older, hereby adopt the following Articles of Incorporation in accordance with the following provisions:

ARTICLE I: NAME

The name of the corporation is Read Ready Kentucky, Inc. Business may be conducted as Read Ready Kentucky.

ARTICLE II: DURATION

Read Ready Kentucky will operate perpetually.

ARTICLE III: PURPOSE AND POWERS

Read Ready Kentucky is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 50 I (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the InternalRevenue Code, or the corresponding section of any future federal tax code.

Purpose One: Read Ready Kentucky is a state-wide literacy initiative. Our goal is to equip students with the power to change the world through reading.

ARTICLE IV: DIRECTORS

The business and affairs of Read Ready Kentucky shall be governed by a board of directors. The 6 members of the initial board of directors shall serve until the first annual election of directors and until their successors are elected and qualify. The names and mailing addresses of the initial directors are:

President: Hannah Edelen 217 East 26th Street Covington, KY 41014 Vice President: Erik Pederson 217 East 26th Street Covington, KY 41014

Treasurer: April Coffee 1227 Fisk Street Covington KY 41011 Director: Elivia Rabe 1005 Parkcrest Lane Park Hills KY 41011

ARTICLES OF INCORPORATION

Director: Reuben Harness 1108 Arnicar St. Danville, KY 40422 Director: Matthew Dusing 804 Scott Blvd. Unit 2R Covington KY 41011

ARTICLE V: MANAGEMENT

The management of the affairs of Read Ready Kentucky shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VI: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial registered office and the mailing address of the principal office of Read Ready Kentucky is: 217 East 26th Street, Covington, KY 41014

ARTICLE VII: REGISTERED AGENT

The name of the initial registered agent at that address is:

Matthew D. Dusing 804 Scott Street Unit 2R Covington, KY 41011

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator is:

Dusing Law, PLLC C/O Matthew D. Dusing 804 Scott Street Unit 2R Covington, KY 41011

EFFECTIVE DATE

These Articles of Incorporation will be effective upon filing.

ARTICLES OF INCORPORATION

ACKNOWLEDGMENT OF CONSENT

TO APPOINTMENT AS REGISTERED AGENT

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

The registered agent of the corporation shall be:

Matthew D. Dusing

804 Scott Street

Unit 2R

Covington, KY 41011

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dusing Law, PLLC

C/O Matthew D. Dusing

804 Scott Street

Unit 2R

Covington, KY 41011

Dated: 5/5/2022