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Michael G. Adams
Kentucky Secretary of State
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Amend & Restated Articles of

Meade County Catholic Education Fund, Inc. desiring to form a Non-Profit Corporation under the Corporate Law of Kentucky, do hereby certify:

Article I: The name of the Corporation shall be **Meade County Catholic Education Fund, Inc.**

Article II: The purpose for which the corporation is organized **Catholic Religious, Educational & Scientific Purpose**

Article III: The name of the registered Agent is **Nancy Tate**

And the street address of the corporation's initial registered office in Kentucky is **115 Garrett Road, Brandenburg, KY 40108 in Meade County.**

Article IV: The mailing address of the corporation's principal office is **115 Garrett Road, Brandenburg, KY 40108**

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

Nancy Tate, 115 Garrett Road, Brandenburg, KY 40108

Jennifer Shelton, 517 Red Wing Road, Brandenburg, KY 40108

Johnathan Mangin, 1821 Old Ekron Road, Brandenburg, KY 40108

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

Nancy Tate, 115 Garrett Road, Brandenburg, KY 40108

Jennifer Shelton, 517 Red Wing Road, Brandenburg, KY 40108

Article VII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 purposes.

Article VIII: This application will be effective upon filing.

The business ownership will Not Be Veteran Owned

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

Signature of the Incorporator

Nancy Tate

Printed Name & Title

Nancy Tate

Date

5-4-2023

Print Name of Registered Agent

Nancy Tate

I, *Nancy Tate*
corporation.

, consent to serve as the registered agent on behalf of the

Signature of Registered Agent

Nancy Tate

Print Name & Title

Nancy Tate, Director

Date

5-4-2023