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ADD**Michael G. Adams**
Kentucky Secretary of State
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ARTICLES OF INCORPORATION
OF
VALLEY HARVEST WOMEN'S MINISTRY, INC.
A NON-PROFIT, NON-STOCK CORPORATION PURSUANT TO KRS 273

Carmen McCane, the undersigned natural person, having capacity to contract and acting as incorporator of a corporation having no capital stock from which no private pecuniary gain or profits to be derived, hereby adopts the following Articles of Incorporation for

VALLEY HARVEST WOMEN'S MINISTRY, INC.

ARTICLE I

The name of the name of the corporation is Valley Harvest Women's Ministry, Inc.

ARTICLE II

The corporation is a non-profit corporation. It may transact only such business as is authorized under the provisions of Chapter 273 of the Kentucky Revised Statutes. The corporation shall be perpetual.

ARTICLE III

The corporation is organized and shall be operated exclusively for charitable and educational purposes. It may transact only such business as is authorized under the provisions of Chapter 273 of the Kentucky Revised Statutes.

ARTICLE IV

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 III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any

other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or the corresponding section of any future federal income tax code.

ARTICLE V

Upon 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 VI

The address of the initial registered and principal office of the corporation is 582 Hwy. 55, Carrollton, Kentucky 41008, and the name of its initial registered agent at such address is Carmen McCane.

ARTICLE VII

The number of directors constituting the initial board of the corporation shall be four (4), and the names and addresses of the persons who are to serve as a directors until the first annual meeting of the members or until a successor are elected and shall qualify are:

- 1.) Carmen McCane, 582 Hwy. 55, Carrollton, Kentucky 41008;
- 2.) Kim Skees, 3001 Highland Avenue, Carrollton, Kentucky 41008;
- 3.) Tara Clark, 46 Lawson Lane, Shelbyville, Kentucky 41008; and,
- 4.) Mary Irwin, 1013 Georgie Court, Crestwood, Kentucky 40014.

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Carmen McCane	582 Hwy. 55 Carrollton, Kentucky 41008

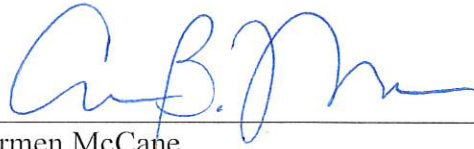
There are no shares of stock being issued as this is a non-profit, non-stock foundation.

ARTICLE VIII

The personal liability of a director to the corporation or its members for monetary damages for breach of his duties as a director is eliminated except for the following:

- 1.) Any transaction in which the director's personal financial interest is in conflict with the financial interests of the corporation or its members;
- 2.) Acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law;
- 3.) For any vote for or assent to an unlawful distribution to shareholders as prohibited under KRS 271B.8-330; or,
- 4.) Any transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, Carmen McCane has made, signed and acknowledged these Articles of Incorporation, in triplicate originals, this the 3 day of April, 2025.


Carmen McCane

COMMONWEALTH OF KENTUCKY)

COUNTY OF Carroll)

I, the undersigned, a Notary Public, in and for the commonwealth and county aforesaid, do hereby certify that CARMEN MCCANE personally appeared before me and acknowledged and delivered the foregoing Articles of Incorporation of Valley Harvest Women's Ministry, Inc., to be her free act and deed as incorporator of said corporation.

Witness my hand and seal on this the 3 day of April, 2025.

My commission expires: Aug 3, 2027

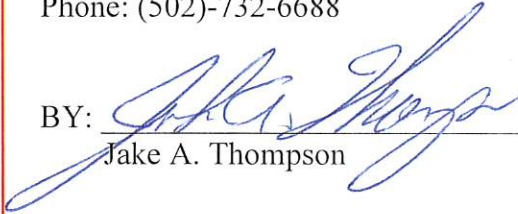

NOTARY PUBLIC, KY., STATE AT LARGE

NOTARY ID#: 25227

THIS INSTRUMENT PREPARED BY:

CRAWFORD & BAXTER, P.S.C.
ATTORNEYS AT LAW
523 Highland Avenue
P.O. Box 353
Carrollton, Kentucky 41008
Phone: (502)-732-6688


BY:


Jake A. Thompson

CONSENT OF INITIAL AGENT FOR
SERVICE OF PROCESS

I, Carmen McCane, having a principal place of business at 582 Hwy. 55, Carrollton, Kentucky 41008, hereby agree and consent to serve as registered office and registered agent of service of process for Valley Harvest Women's Ministry, Inc..

This the 3 day of April, 2025.



Carmen McCane, Director