

**Amended and Restated
Articles of Incorporation**

October 19, 2022

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 271, the incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

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Michael G. Adams Kentucky Secretary of State Received and Filed: 11/4/2022 9:46 AM Fee Receipt: \$16.00	

Article I: The name of the company is Women In Film Kentucky, Inc

Article II: The street address of the company's initial registered office in Kentucky is 3905 Benje Way, Louisville, KY 40241 and the name of the initial registered agent at that address is Laury Christensen.

Article III: The mailing address of the company's initial principal office is 3905 Benje Way, Louisville, KY 40241.

Article IV: The name and mailing address of the incorporator is Laury Christensen, 3905 Benje Way, Louisville, KY 40241

Article V: The number of directors constituting the initial board of directors is 4. The name and mailing address of each director is:

Laury Christensen, 3905 Benje Way, Louisville, KY 40241
Lauren Fulwiler, 1410 Saint Anthony Place, Louisville, KY 40204
Melody Peace, 1117 Lake Bluff Circle, Louisville, KY 40245
Abi Van Andel, 806 Goullon Ct, Louisville, KY 40204

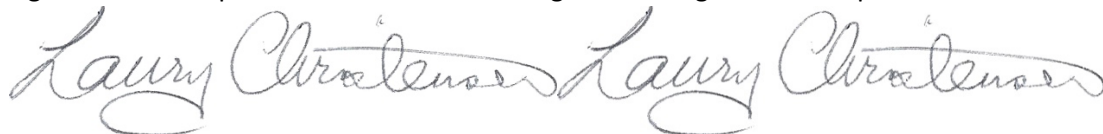
Article VI: Women In Film Kentucky, Inc's mission is to empower, connect and support women in the screen industries through community, networking, mentorship and resource access. This corporation is organized and operated exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article VII: In the event that a movement to dissolve the organization passes, assets may be liquidized to pay off any debt the organization may have accrued. Any remaining assets of the organization must be donated to a 501(c)(3) with a charitable purpose which, at least generally, includes a purpose similar to our dissolving corporation.

Executed by the incorporator on October 5th, 2022

Signature of incorporator:

Signature of agent for incorporator:



I, Laury Christensen, 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:

