mmoore NAOA

Michael G. Adams
Kentucky Secretary of State
Received and Filed:

Received and Filed: 2/7/2025 8:45 AM Fee Receipt: \$8.00

AMENDMENT TO ARTICLES OF INCORPORATION OF

KNOTTSVILLE VOLUNTEER FIRE DEPARTMENT, INC.

Pursuant to the provisions of KRS 273, and in compliance with any corporate bylaws currently in effect, the undersigned corporation hereby amends the Articles of Incorporation as follows:

1. ARTICLE II shall be replaced in its entirety as follows:

ARTICLE II

The purpose for which the corporation is organized is exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. ARTICLE VIII shall be added immediately after ARTICLE VII, and provide as follows:

ARTICLE VIII

In the event of dissolution or liquidation 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 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.

3. All other provisions of the Articles of Incorporation shall remain in full force and effect.

	vitness the signatures of the Board of Directors of
Knottsville Volunteer Fire Department,	Inc., this the \mathcal{L}^{fh} day of
February ,2025.	Mark Irby Timothy Chad Johnson Kathlee Hagan Colleen Lanham
STATE OF KENTUCKY) sct COUNTY OF DAVIESS) The foregoing Articles of Incorp Mark Irby, Director, on this the 4th d Sonya A. Lanham Notary Public – State at Large KENTUCKY – Notary ID: KYNP79094 My Commission Expires: October 31, 2027	oration were acknowledged before me by ay of <u>February</u> , 2025. Notary Public, My commission expires: /0/31/27 Notary ID #: ///// 77 9094
STATE OF KENTUCKY)) sct COUNTY OF DAVIESS) The foregoing Articles of Incorport Timothy Chad Johnson, Director, on this	pration were acknowledged before me by
	My commission expires: 31627 Notary ID #: 68378

•
on were acknowledged before me by day of <u>February</u> , 2025.
Notary Public,
My commission expires: 10/3//2/ Notary ID #: KYNP 779094
110taly 12 11
on were acknowledged before me by day of <u>February</u> , 2025.
Notary Public, My commission expires: /0/3//27 Notary ID #: // // // // // // // // // // // // //

Prepared by:

Samuel B. Lee

THACKER, HODSKINS & KNIGHT, LLP 209 West Fourth Street

Owensboro, Kentucky 42303

				:
				:
			·	<u>.</u>
				<u>:</u> : :
				:
				;