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Michael G. Adams
Kentucky Secretary of State

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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.

