ARTICLES OF INCORPORATION **SE-KY GROWERS, INC.** A KENTUCKY NONPROFIT CORPORATION

mstratton

For the purposes of forming a nonprofit corporation in the Commonwealth of Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Secretary of State for filing:

ARTICLE I

The corporation's name is SE-KY GROWERS, INC.

ARTICLE II

The corporation is organized exclusively for charitable, educational, scientific, and testing for public safety purposes pursuant to Internal Revenue Code § 501(c)(3). In carrying out its corporate purposes, the corporation shall have all of the powers permitted by corporations in KRS Chapter 273.

ARTICLE III

The name, street and mailing address of the corporation's registered agent is:

Kenneth Sean Coley 1525 Creek Mart Road Flat Lick, KY 40935

ARTICLE IV

The mailing address of the corporation's principal office is:

1525 Creek Mart Road Flat Lick, KY 40935

<u>ARTICLE V</u>

The number of directors constituting the initial board of directors is 3. Said directors shall serve until the first annual election of directors and until their successors are elected and qualify. The names and mailing addresses of the corporation's initial board of directors are:

Kenneth Sean Coley, 24 Gabe Howard Road, Kettle Island, KY 40958

Brian Raines, 220 St. Ann Drive, Lexington, KY 40503

Mary Smith, 4806 W. Cumberland Avenue, Middlesboro, KY 40965

ARTICLE VI

The name, mailing address, and street address of the incorporator is:

Kenneth Sean Coley 24 Gabe Howard Road Kettle Island, KY 40958

ARTICLE VII

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 II 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 provision of these articles, the

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

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of \S 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.

Executed by the Incorporator, this 27^{+h} day of March, 2015.

H SEAN COLEY, Incorporator

CONSENT OF REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 273, the undersigned, as the initial registered agent identified in Article III hereinabove, hereby gives consent to serve the corporation in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Nonprofit Corporation Act.

KENNETH SEAN COLEY, Registered Agent