

**Kentucky Office of the Secretary of State**

**Articles of Incorporation  
Non-Profit Corporation**

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

**Article I**

The name of the corporation is PFC Richard L. Vanover Veterans Village, Inc.

**Article II**

1. The organizational purpose of the PFC Richard L. Vanover Veterans Village, Inc. is to provide single senior veterans, 62 years old and older, that have no family or caretakers, an alternative to assisted living centers at an income based fee. The PFC Richard L. Vanover Veterans Village, Inc. is committed to providing senior veterans with a dignified place to call home in a family atmosphere.
2. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
4. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
5. The manner of distribution of assets in this Corporation's winding up is as follows: 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

### **Article III**

The name of the registered agent is John L. Vanover and the street address of the corporation's initial registered office in Kentucky is:

3080 Elrod Rd  
Somerset, KY 42503

### **Article IV**

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

3080 Elrod Rd  
Somerset, KY 42503

### **Article V**

The number of directors (minimum of three (3) required) constituting the initial board of directors is 8. The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Kelli Oakley  
President  
318 E Lowery Ln  
Lexington, KY 40503

Lisa Crim  
Secretary  
615 Dixianna Dr  
Winchester, KY 40391

Blaine Fennell  
Treasurer  
1524 Wellesley Heights Way  
Lexington, KY 40391

**Article VI**

The name and mailing address of the incorporator is:

John L. Vanover  
3080 Elrod Rd  
Somerset, KY 42503

Executed by:

John L. Vanover,  
Print Name of an Incorporator

John L. Vanover on 12-6-2011.  
Signature of aforementioned Incorporator Date

I, John L. Vanover, consent to serve as the registered agent on behalf of the corporation.  
(Type/Print Name of Registered Agent)

John L. Vanover  
Signature of Registered Agent

\_\_\_\_\_  
Title of Individual Signing on behalf of the corporation serving as Registered Agent (if applicable)

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