

ARTICLES OF INCORPORATION

of

Good Father Society, INC.
A Kentucky Nonprofit, Nonstock Corporation

ARTICLE I

The name of the corporation is Good Father Society, Inc.

ARTICLE II

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

ARTICLE III

The street address of the Corporation's initial registered office is: 7711 Ewing Boulevard, Florence, Kentucky 41042. The Corporation's registered agent at that address is Patrick J. Monohan.

ARTICLE IV

The mailing address of the Corporation's principle office is: 7711 Ewing Boulevard, Ste 100, Florence, Kentucky 41042.

ARTICLE V

The names and mailing addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Patrick J. Monohan	525 Beaumont Court Ft. Wright, KY 41011
Matthew Poulos	10210 Waterside Court Union, KY 41091
John Carnes	839 Pinehurst Drive Edgewood, KY 41017

ARTICLE VI

The name and mailing address of the sole incorporator is:

<u>Name</u>	<u>Address</u>
Patrick J. Monohan	525 Beaumont Court Ft. Wright, KY 41011

ARTICLE VII

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII

The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code") or any corresponding provisions of any subsequent federal tax laws.

ARTICLE IX

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle 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 purpose

ARTICLE X

The duration of the Corporation's existence is perpetual.

ARTICLE XI

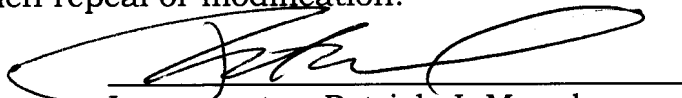
The number of directors of the Corporation may be increased or decreased from time to time only by an amendment to these Articles of Incorporation, however, no decrease will have the effect of shortening the term of the incumbent director.

ARTICLE XII

The Corporation is a membership corporation and shall have three types of members. The designation of each type and the qualification and rights of the member(s) are set forth in the Corporation's by-laws.

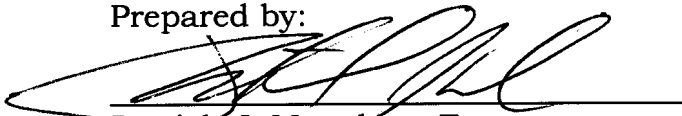
ARTICLE XIII

A director of the corporation will not be personally liable to the Corporation for monetary damages for breach of its fiduciary duties as a director to the extent provided in K.R.S. 273.248, not in effect or hereinafter amended. Any repeal or modification of the Article will not adversely affect any protection of the director with respect to any act or omission occurring prior to such repeal or modification.


Incorporator, Patrick J. Monohan

Dated: 7/10/12

Prepared by:



Patrick J. Monohan, Esq.
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