# ARTICLES OF INCORPORATION

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and submits the following statements:

0882627.09 mstratton
NAOI

Alison Lundergan Grimes

Kentucky Secretary of State
Received and Filed:

3/20/2014 3:06 PM Fee Receipt: \$8.00

## ARTICLE I:

The name of the corporation is:

Kentucky State BBQ Festival Foundation, Inc.

### **ARTICLE II:**

The purpose for which the corporation is organized in the Commonwealth of Kentucky is as a non-profit corporation for charitable and educational purpose.

# ARTICLE III:

The name of the registered agent is: Cindy A. Simmons

The street address of the corporation's initial registered office in Kentucky is:

460 South 4th Street, Danville, Kentucky 40422

### **ARTICLE IV:**

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

460 South 4<sup>th</sup> Street, Danville, Kentucky 40422

#### ARTICLE V:

The number of directors (minimum of three (3) constituting the initial board of directors is three (3).

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Cindy A. Simmons
Robert Stovall
Myrna Miller

460 South 4<sup>th</sup> Street, Danville Kentucky 40422, County of Boyle
305 Park Hills Drive, Danville Kentucky 40422, County of Boyle
2131 Gose Pike, Danville Kentucky 40422, County of Boyle

#### **ARTICLE VI:**

The name and mailing address of the incorporator is:

Cindy A. Simmons 460 South 4<sup>th</sup> Street, Danville Kentucky 40422, County of Boyle

# ARTICLE VII:

Non-profit nature:

This 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 these Articles. 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

# **ARTICLE VIII:**

This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is March 20, 2014.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

SMMOND Circy & Simuons, Incaparator Warch 20, 2014

Print Name & Title Date

I, Cindy A. Simmons, consent to serve as the registered agent on behalf of the corporation.

Print Name & Title Kent Date