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**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
11/14/2023 8:13 AM  
Fee Receipt: \$8.00

**ARTICLES OF INCORPORATION  
OF  
SHELBY COUNTY YOUTH LIVESTOCK FOUNDATION,  
A Kentucky Nonprofit, Nonstock Corporation**

Pursuant to KRS 14A and KRS 273, the undersigned incorporator executes these articles of incorporation for the purpose of forming and does hereby form a nonprofit corporation under the laws of the Commonwealth of Kentucky, KRS 273.161 et seq., in accordance with the following provisions.

**ARTICLE I. Name**

The name of the Corporation is Shelby County Youth Livestock Foundation, Inc.

**ARTICLE II. Purposes and Powers**

The Corporation is organized and operated exclusively for charitable purposes, specifically to support local 4-H and FFA youth livestock projects through educational and financial support and to enhance the leadership of local youth through community partners as an exempt organization under Section 501( c) 3 of the Internal Revenue Code or the corresponding section of any future Federal Tax Code and the powers allowed corporations by KRS 273.

**ARTICLE III. Incorporator**

The name and address of the incorporator is: Melissa Mitchell, 3094 Woodlawn Road, Shelbyville, Kentucky, 40065.

**ARTICLE IV. Directors**

The business and affairs of the Corporation shall be governed by a board of directors. There are nine (9) members of the initial board of directors. The names and addresses of the initial directors are:

Name:	Address:
Melissa Mitchell	3094 Woodlawn Road, Shelbyville, KY 40065
Emily Buckler	499 Pleasureville Road, Pleasureville, KY 40057
James Tucker	2465 Rockbridge Road, Shelbyville, KY 40065
Debbie Young	4858 Taylorsville Road, Finchville, KY 40022
Josh Ballard	3989 Burks Branch Road, Shelbyville, KY 40065
Jennifer Franklin	701 Hackworth Road, Waddy, KY 40076

Walt Reichert                      220 Fields Lane, Simpsonville, KY 40067  
Pat Hargadon                      462 Beutel Lane, Waddy, KY 40076  
Nathan Franklin                    701 Hackworth Road, Waddy, KY 40076

**ARTICLE V. Principal Office**

The mailing address of the principal office of the Corporation is: 3094 Woodlawn Road, Shelbyville, Kentucky, 40065.

**ARTICLE VI. Registered Office and Registered Agent**

The street address of the initial registered agent of the Corporation is: 3094 Woodlawn Road, Shelbyville, Kentucky, 40065. The registered agent at that address is Melissa Mitchell.

**ARTICLE VII. Members**

The Corporation will be open to additional members. The affairs of the Corporation will be managed and conducted through its duly elected board of directors and officers as provided in the bylaws.

**ARTICLE VIII. Officers**

The initial officers of the Corporation are as follows:

Name	Position	Address
Emily Buckler	President	499 Pleasureville Road, Pleasureville, KY 40057
Josh Ballard	Vice President	3989 Burks Branch Road, Shelbyville, KY 40065
Melissa Mitchell	Secretary	3094 Woodlawn Road, Shelbyville, KY 40065
Nathan Franklin	Treasurer	701 Hackworth Road, Waddy, KY 40076

**ARTICLE IX. Bylaws**

The bylaws of the Corporation shall be adopted, and may be amended or repealed by the board of directors as provided in the bylaws.

## **ARTICLE X. Indemnification**

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 KRS 273.248, now in effect or hereinafter amended. Any repeal or modification of this Article will not adversely affect any protection of a director with respect to any act or omission occurring before such repeal or modification.

## **ARTICLE XI. Limitations on Activities**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its 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 herein. 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, or the corresponding section of any future tax code, or (b) by corporation contributions which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE XII. Dissolution**

Upon the dissolution of the corporation, assets shall be distributed exclusively for the purposes of the Corporation as set forth in Article II, or for any other exempt purpose 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 a federal, state or local government, for a public purpose, as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate Court 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.

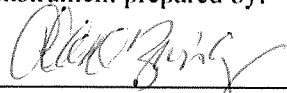
## **ARTICLE XIII. VETERAN OWNED**

Pursuant to KRS14A.2-165 this corporation does not qualify as veteran owned.

I hereby declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Signed by the incorporator, Melissa Mitchell, at Shelbyville, Kentucky, this 8 day of November, 2023.

  
\_\_\_\_\_  
Melissa Mitchell, Incorporator

This instrument prepared by:

  
\_\_\_\_\_  
Alan Q. Zaring, Attorney at Law  
Zaring & Sullivan Law Office  
10 S, Main Street  
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New Castle, KY 40050  
Tel: (502) 845-2222  
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#### CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 273, the undersigned as the initial registered agent identified in Article IV of the Articles of Incorporation of Shelby County Youth Livestock Foundation, Inc., hereby consents to serve said corporation in that capacity until the undersigned resigns or is replaced by the Board of Directors in accordance with the Kentucky Nonprofit Corporation Act.

  
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Melissa Mitchell