

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1435031.09
Michael G. Adams
Secretary of State
Received and Filed
3/4/2025 12:00:00 AM
Fee receipt: \$8

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

NAI

Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

THE LIONS GATE KEYSTONE FOUNDATION corporation

Article II: The purpose of the nonprofit corporation is **To serve Veterans, First Responders, those in need, & communities, by creating & implementing unique programs designed to connect, educate, elevate, motivate, strengthen, & empower service warriors, those in need, & communities.**

Article III: The name of the initial registered agent is

Elinda Owens

and the street address of the entity's initial registered office in Kentucky is

81 Tidewater Lane, Vicco, KY 41773

Article IV: The mailing address of the entity's principal office is

81 Tidewater Lane, Vicco, KY 41773

Article V: The number of directors constituting the initial board of directors is **5**

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

Director	Elinda Owens	81 Tidewater Lane, Vicco, KY 41773
Director	Tracy Bonner	2044 Chameleon Drive, York, SC 29745
Director	Paula Runyon	30 Old Mill Ridge Rd, Bonnyman, Ky 41719
Director	Melony Back	100 Old Field Hollow Rd, Carrie, KY 41740
Director	Stephanie Miller	4290 W. Hwy 550, Carrie, KY 41725

Article VI: The name and mailing address of the incorporator is as follows:

Incorporator Elinda Owens 81 Tidewater Lane, Vicco, KY 41773

This filing will be effective on **Tuesday, March 4, 2025.**

I declare under penalty of perjury under the laws of the state of

Kentucky that the foregoing is true and correct.
Signature of individual signing on behalf of In
Owens

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I, **Elinda Owens**, consent to serve as the Registered Agent on
behalf of this entity on Tuesday, March 4, 2025.

