ARTICLE I

The Corporation shall be a non-profit organization, with no capital stock and from which no private pecuniary profit shall ever be derived by any Member, Director, Officer or other person, except such compensation as may be allowed for services actually rendered to the Corporation.

ARTICLE II

- 9.1 The Corporation is organized and shall be operated exclusively for the following charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"): (i) to prevent community deterioration; (ii) lessen the burdens of government in Alexandria, Kentucky; and (iii) educate the community about the City of Alexandria, Kentucky and its heritage and culture. The Corporation may engage in one or all of the following activities in order to accomplish its goals: (i) developing and operating community events which build community support for and promote the interests of the City of Alexandria, Kentucky; (ii) promoting and facilitating communications between the residents of the City of Alexandria, Kentucky and all levels of government; (iii) promoting, maintaining, expanding and preserving the public spaces of the City of Alexandria, Kentucky; and (iv) all other activities necessary to accomplish these purposes and otherwise to improve and promote the City of Alexandria, Kentucky. Further, any and all such things and acts in and incidental to the conduct of such activities as are useful, necessary, proper and lawful, are declared purposes.
- 9.2 The Corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding

section of any future federal tax code. The Corporation is empowered to exercise all rights and powers conferred by Kentucky law, so long as they are consistent with the requirements Section 501(c)(3) of the Code.

ARTICLE III

The duration of the Corporation shall be perpetual.

ARTICLE IV

These additional Articles shall be deemed to be part of the Articles of Incorporation filed with the Kentucky Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand this 8th day of May, 2012.

W. Thomas Fisher, Incorporator

| STATE OF OHIO |) |
|--------------------|------|
| |) SS |
| COUNTY OF HAMILTON | Ì |

I, Sheila HearickNotary Public, do hereby certify that on the 8th day of May, 2012, personally appeared before me **W. Thomas Fisher** who, being first duly sworn, declared that he is the Incorporator of **Holidays In Alexandria, Inc.**, that he signed the foregoing document as Incorporator of the Corporation, and that the statements contained therein are true.

NOTARY PUBLIC - STATE AT LARGE

Sheila Hedrick Notary Public, State of Ohio My Commission Expires 03-26-2017