

**ARTICLES OF INCORPORATION
OF
SHINE LIKE LAUREN, INC.
(A Kentucky Nonprofit corporation)**

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Michael G. Adams
Kentucky Secretary of State
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For the purpose of forming a Kentucky nonprofit corporation under Chapter 273 of the Kentucky Revised Statutes ("KRS"), the undersigned incorporator submits the following Articles of Incorporation to the Secretary of State for filing:

ARTICLE I

NAME

The name of the corporation is SHINE LIKE LAUREN, INC.

ARTICLE II

PURPOSE

The purpose for which the corporation is organized shall function exclusively to inspire and facilitate opportunities for students to fully embrace their spirit through the arts. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for the purpose of making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code. In carrying out its corporate purposes, the corporation shall have all the powers allowed corporations by KRS Chapter 273. The corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, and to that end, the corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the trustees, will best promote the purposes of the corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for pecuniary profit or financial gain of its trustees or officers except as permitted by KRS Chapter 273.

ARTICLE III

INITIAL REGISTERED OFFICER

The name of the corporation's initial registered agent and the street address of the corporation's initial registered office is:

Amy Marsh
11291 Ross Court
Union, KY 41091

ARTICLE IV

PRINCIPAL OFFICE

The address of the corporation's principal office is:

11291 Ross Court
Union, KY 41091

ARTICLE V

INITIAL BOARD OF TRUSTEES

The number of trustees constituting the initial board of trustees is five (5). The names and mailing address of the persons who are to serve as the initial board of trustees are as follows:

- (1) Amy Marsh
10255 Highmeadow Lane
Independence, KY 41051
- (2) Joe Hacker
1220 Gatewood Lane
Independence, KY 41051
- (3) Crissy Bentley
10259 Highmeadow Lane
Independence, KY 41051
- (4) Deanna True
4459 Silversmith Lane
Independence, KY 41051
- (5) Tyson Cobb
1548 Walton Nicholson Road
Walton, KY 41094

ARTICLE VI
INCORPORATOR

The names and mailing addresses of the incorporator is:

Amy Marsh
10255 Highmeadow Lane
Independence, KY 41051

ARTICLE VII
LIMITATION OF TRUSTEE LIABILITY

No trustee shall have personal liability to the corporation for monetary damages for breach of his or her duties as a trustee, provided this provision shall not eliminate or limit the liability of a trustee: (a) for any transaction in which the trustee's personal financial interest is in conflict with the financial interests of the corporation; (b) for acts or omissions not in good faith or which involve intentional misconduct or are known to the trustee to be a violation of the law; or (c) for any transaction from which the trustee derived an improper personal benefit.

ARTICLE VIII
ADDITIONAL PROVISIONS

(A) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Second hereof. No member, trustee, or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. A substantial part of the activities of the corporation shall not 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 activity 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 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.

(B) Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which

would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations, as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction 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.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the incorporator this 4th day of February, 2024.

Amy Marsh
Amy Marsh, Incorporator