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Michael G. Adams Kentucky Secretary of State Received and Filed: 11/24/2020 11:04 AM Fee Receipt: \$8.00

ARTICLES OF INCORPORATION of CITY ON A HILL RECOVERY, INC.

A Kentucky Nonprofit Corporation

ARTICLE 1. AUTHORITY

This corporation is formed pursuant to the Kentucky Nonprofit Corporation Act,

Kentucky Revised Statutes (KRS) 273.161 to 273.390.

ARTICLE 2. NAME

The name of the corporation shall be: City on a Hill Recovery, Inc.

ARTICLE 3. STOCK

The corporation shall not issue shares of stock.

ARTICLE 4. MEMBERS

The corporation shall not have members. If at any time there exists any provision in the Bylaws of the corporation which provides for the existence or rights of "members," such provision shall not be construed to mean that the corporation has any members as the term "members" is used in KRS 273.161 to 273.390.

ARTICLE 5. PURPOSES

The specific purposes for which the corporation is organized are to develop and operate one or more faith-based programs for promoting recovery from addiction and destructive lifestyles, with following Jesus Christ being the central goal and feature of the program(s). The corporation shall have perpetual existence. In furtherance of these general goals and purposes, the corporation shall be entitled to exercise and enjoy all of the powers, rights, and privileges available to a nonprofit corporation under the laws of the Commonwealth of Kentucky. The corporation's purposes include general purposes which are not inconsistent with the specific purposes set forth in this Article.

The corporation is organized exclusively for charitable, religious, and educational purposes as recognized by Section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future federal tax code.

ARTICLE 6. BELIEFS

In furtherance of, and consistent with, its purposes as set forth in the preceding Article, the Board of Directors of the corporation shall adopt a Statement of Beliefs which shall be based upon the Christian Faith. The activities of the corporation (including, without limitation, the program(s), curriculum, and statements) shall not be inconsistent with the Statement of Beliefs so adopted by the Board of Directors.

ARTICLE 7. NON-PROFIT PURPOSES

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 paragraph (5) above. 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 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.

ARTICLE 8. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed to one or more corporations or organizations which is/are exempt under Section 501(c)(3) of the Internal Revenue Code. Said corporations or organizations shall be actively involved in providing ministries and/or services for recovery from addiction to drugs, alcohol, or other life-controlling addictions, provided that any assets distributed under this Article shall be exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The distribution of assets under this Article may be provided in any plan of distribution adopted by the Board of Directors as a part of dissolution of the Corporation. Any 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 said court shall determine, such are organized and operated exclusively for such purposes.

ARTICLE 9. LIMITATION OF DIRECTOR LIABILITY

No director of the corporation shall be personally liable to the corporation for monetary damages for breach of its fiduciary duties as a director, and this limitation of liability is to be construed to the fullest extent permitted pursuant to KRS 273.248, as that statute is now in effect or as it may be amended from time to time. Any repeal or modification of this Article will not adversely affect any protection of a director with respect to any act or omission occurring prior to such repeal or modification.

ARTICLE 10. IMMUNITY FROM CIVIL LIABILITY

To the fullest extent permitted by law, liability of officers and directors of the corporation is eliminated, pursuant to KRS 411.200 and KRS 273.161 to 273.390.

ARTICLE 11. INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office is 99 Campbell Lane, Frankfort, KY 40601.

ARTICLE 12. PRINCIPAL OFFICE

The mailing address of the corporation's principal office is P.O. Box 71, Frankfort, KY 40602.

ARTICLE 13. REGISTERED AGENT

The name of the corporation's initial registered agent, who is located at the above registered office, is Baughman Harp, PLLC. Said registered agent is a Kentucky professional limited liability company.

ARTICLE 14. INCORPORATOR

The name and mailing address of the Incorporator is: Joshua S. Harp, 401 West Main Street, Suite 1, Frankfort, KY 40601.

ARTICLE 15. INITIAL BOARD OF DIRECTORS

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

- (1) James Scott Patton, 99 Campbell Lane, Frankfort, KY 40601;
- (2) Elizabeth Patton, 99 Campbell Lane, Frankfort, KY 40601; and
- (3) Melanie Purvis, 204 Creek Trail, Frankfort, KY 40601

ARTICLE 16. DIRECTORS

Pursuant to KRS 273.211, the Directors (except for the initial Board of Directors) shall be elected or appointed in the manner and for the terms provided in the Bylaws.

ARTICLE 17. EFFECTIVE DATE

This application will be effective upon filing.

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

Dated this the 20th day of November, 2020.

Joshua S. Harp, Incorporator

CONSENT OF REGISTERED AGENT

I, James Scott Patton, do hereby give my consent to serve as the registered agent on behalf of the corporation.

Dated this the 20th day of November, 2020.

James Scott

Registered Agent

This Instrument Drafted by:

Joshua S. Harp Baughman Harp, PLLC 401 West Main Street Suite 1 Frankfort, KY 40601 Ph: 502-227-2271 Fx: 502-352-2936