



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
Business Filings
P.O. Box 718,
Frankfort, KY 40602
(502) 564-3490

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 corporation is Empower Kentucky Parents , Inc.

Article II: The purpose for which the corporation is organized is See addendum

Article III: The name of the registered agent is C T Corporation System

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

306 W. Main Street, Suite 512	Frankfort	KY	40601
Street Address (No Post Office Box Numbers)	City	State	Zip Code

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

5950 Berkshire Lane, Suite 325	Dallas	TX	75225
Street or P.O. Box Number	City	State	Zip Code

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is Three (3)

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

Thomas Schultz	5950 Berkshire Lane, Suite 325	Dallas	TX	75225
Name	Street or P.O. Box Number	City	State	Zip Code
Ryan Cantrell	5950 Berkshire Lane, Suite 325	Dallas	TX	75225
Name	Street or P.O. Box Number	City	State	Zip Code
Charlie Bufalino	5950 Berkshire Lane, Suite 325	Dallas	TX	75225
Name	Street or P.O. Box Number	City	State	Zip Code

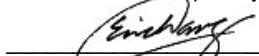
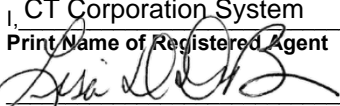
Article VI: The name and mailing address of the incorporator is

Eric Wang	1501 Wilson Blvd., Suite 1050	Arlington	VA	22209
Name	Street Address or P.O. Box Number	City	State	Zip Code
Name	Street Address or P.O. Box Number	City	State	Zip Code

(Additional articles not inconsistent with law may be stated in the space below or additional pages may be attached and incorporated by reference.)

☐ If checked, this is a veteran-owned business as defined by KRS 14A.1-070(45) (Include DD-214 forms of all prospective veteran-owners with redactions to remove social security numbers, dates of birth, and home addresses. Note: DD-214s will not be available for public view and will be destroyed after verification by the Secretary of State).

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

 Signature of Incorporator	Eric Wang, Incorporator Print Name & Title	September 10, 2024 Date
I, <u>CT Corporation System</u> Print Name of Registered Agent	, consent to serve as the registered agent on behalf of the corporation.	
 Signature of Registered Agent	Lisa DuBois, Assist. Sec. Print Name & Title	09/13/2024 Date

Empower Kentucky Parents

Addendum to Articles of Incorporation (Article II)

The Corporation is organized and operated exclusively for social welfare purposes within the meaning of Internal Revenue Code section 501(c)(4). Specifically, the Corporation's purpose is to influence voters in Kentucky on a state ballot measure.

No part of the net income 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 actually rendered and to make payments and distributions in furtherance of the purpose and objectives set forth above.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code, or corresponding provision of any future United States Internal Revenue law.