

**ARTICLES OF INCORPORATION OF
Restore 3, Inc.
A KENTUCKY NONPROFIT CORPORATION**

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Michael G. Adams
Kentucky Secretary of State
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Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

ARTICLE I NAME

The name of the corporation shall be:
Restore 3, Inc.

ARTICLE II PURPOSE

- (1) Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC Section 501(c)(3);
- (2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Kentucky, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property;
- (3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation;
- (4) 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 hereof.
- (5) 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;
- (6) Upon the dissolution of the corporation, assets shall be distributed 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, or shall be distributed 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.

ARTICLE III REGISTERED AGENT AND STREET ADDRESS

The name and Kentucky street address of the registered agent is:

Warren P Rogers
2417 Williamsburg Estates Lane
Lexington, KY 40504

ARTICLE IV MAILING OFFICE

The mailing address of this corporation shall be:

2417 Williamsburg Estates Lane
Lexington, KY 40504

ARTICLE V DIRECTORS

The number of directors constituting the initial board of directors is three.

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

Warren P Rogers
2417 Williamsburg Estates Lane
Lexington, KY 40504

Tim Davis
2417 Williamsburg Estates Lane
Lexington, KY 40504

Sandra Dunahoo
2417 Williamsburg Estates Lane
Lexington, KY 40504

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Warren P Rogers
2417 Williamsburg Estates Lane
Lexington, KY 40504

ARTICLE VII EFFECTIVE DATE

The application will be effective upon filing.

ARTICLE VIII COUNTY

The county in which the business operates is Fayette.

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

Warren P. Rogers
Warren P. Rogers (Sep 12, 2023 13:00 EDT)

Warren P Rogers

Date: Sep 12, 2023

Incorporator

I, Warren P Rogers, consent to serve as the registered agent on behalf of the corporation.

Warren P. Rogers
Warren P. Rogers (Sep 12, 2023 13:00 EDT)

Warren P Rogers

Date: Sep 12, 2023

Registered Agent