

**ARTICLES OF INCORPORATION
OF
THE EMMETT ALLEN FOUNDATION, INC.**

Article I: The name of the Corporation shall be The Emmett Allen Foundation, Inc.

Article II: The purpose of the corporation is to provide financial support for funerals and burial costs to parents grieving the loss of a child. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 III: The corporation's initial registered office and initial registered agent is as follows:

Brittany Wright: 4045 Hundred Acre Pond Road, Hardyville, KY 42746

Article IV: The mailing address of the corporation's principal office is **4045 Hundred Acre Pond Road, Hardyville, Hart County, Kentucky 42746.**

Article V: The number of directors constituting the initial board of directors shall be five (5), and the names and addresses of the persons who are the initial directors of the corporation are as follows:

Brittany Wright: 4045 Hundred Acre Pond Road, Hardyville, KY 42746

Jennifer Bolton: 4987 Hammons ville Road, Munfordville, KY 42765

Wesley Waddle: 1650 McCubbins Lane, Munfordville, KY 42765

Rachelle Wright: 1720 Hardyville Road, Munfordville, KY 42765

Jennifer Hall: 680 O'Banion Road, Munfordville, KY 42765

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

Brittany Wright: 4045 Hundred Acre Pond Road, Hardyville, KY 42746

Article VII: 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 Third hereof. 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 provisions 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 VIII: 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.

Executed by the Incorporator on Friday, April 26, 2019.

Name of Incorporator: **Brittany Wright**

Signature of individual signing on behalf of Incorporator:

/s/ Brittany Wright

I, **Brittany Wright**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

/s/ Brittany Wright