

ARTICLES OF INCORPORATION

OF

ROCK MINISTRIES, Inc.

The undersigned, desiring to form a nonprofit corporation under and pursuant to Kentucky Revised Statute, Title XXIII, Chapter 273 and KRS14A does hereby certify:

ARTICLE I

Name

The name of the Corporation shall be:

ROCK MINISTRIES, Inc.

ARTICLE II

Purposes

The Corporation is organized and shall be operated exclusively for charitable, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (The "Internal Revenue Code"); and for 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; and to such end, and within such restrictions, the Corporation is organized and shall be operated for the following purposes:

- (i) to proclaim the gospel of Jesus Christ to needy, downtrodden, disadvantaged, disabled or infirm individuals, without regard to the race, creed, color, national origin or economic status of such persons;
- (ii) to offer to such persons encouragement, sustenance and support, both emotional and physical;
- (iii) to educate such individuals in basic living skills to empower them to lead a productive Christ-filled life;
- (iv) to use its assets, properties and resources to carry out its charitable purposes, through various means, including but not limited to making available, providing or facilitating the availability of such things as food, clothing, counseling, education, health care, child care, and shelter to such persons;
- (v) to make charges for services or assistance rendered or for goods, devides, equipment or facilities furnished, leased or sold, or for other considerations, as permitted by law, provided that all net income and property of the Corporation shall be used for the charitable, religious, and educational purposes for which this Corporation is created;

- (vi) to accept and receive, from whatever source, and to administer gifts, bequests, legacies, devises, grants, and grants-in-aid, whether unrestricted or for specific purposes, of funds, securities, and property, of every kind and description;
- (vii) to hold cash, securities, funds and real and personal property of every kind and description to the extent from time to time permitted by law;
- (viii) to manage and administer, invest and reinvest any funds, securities and property received;
- (ix) to purchase, use, improve, operate, and manage real and personal property, and to borrow money for the improvement of any such property;
- (x) to cooperate with and to contribute to the support of other organizations engaged in promoting the purposes of this Corporation;
- (xi) to do all things incidental to the foregoing.

The foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this Corporation conferred by the laws of the Commonwealth of Kentucky and shall be understood to be in furtherance of, and in addition to, such general powers conferred on nonprofit corporations under provisions of Kentucky Revised Statute, Title XXIII, Chapter 273 and KRS14A.

ARTICLE III

Principal Office and Registered Agent

Per KRS 14A-010, the name of the initial registered agent is Patricia DeSha and the street address of the corporation's initial registered office in Kentucky is 86 Chatham Ln, Augusta, KY 41002.

ARTICLE IV

Mailing Address

The mailing address of the corporation's principal office is PO Box 204, Augusta, KY 41002

ARTICLE V

Directors

The corporate powers, property and affairs of the Corporation shall be exercised, conducted and controlled by the Board of Trustees of the Corporation in such manner as is consistent with the Corporation's Bylaws.

The following persons shall serve the corporation as initial trustees:

<u>Name</u>	<u>Address</u>
Jean Briley	1958 Augusta-Chatham Rd Augusta, KY 41002
Patricia DeSha	86 Chatham Ln Augusta, KY 41002
Erin Neal	609 East 2 nd Street Maysville, KY 41056
LuAnn Schweitzer	PO Box 73 Augusta, KY 41002

The above-named trustees shall serve until the first annual meeting of the Corporation, unless sooner elected to a different term by the Members of the Corporation or until the Members shall elect successor trustees. The Members of the Corporation shall be those persons or entities described in the Corporation's Code of Regulations.

ARTICLE VI

Name and Mailing Address of Initial Incorporator

The name of the Initial Incorporator is Patricia DeSha and the address of the Initial Incorporator is 86 Chatham Ln, Augusta, KY 41002.

ARTICLE VII

Prohibited Activities and Construction of Articles

No part of the property or earnings of the Corporation shall inure, directly or indirectly, to the benefit of, or be distributable to, the Corporation's trustees, members, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered or furnished, and to make payments and distributions in furtherance of the purposes set forth in ARTICLE II of the Articles.

The Corporation shall not participate or intervene in (including the publishing or distribution of statements), any political campaign on behalf (or in opposition to) any candidate for public office.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation nor shall they consist of the activities of an "action" organization.

Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any activities, or to exercise any power, or to do any act which a corporation formed under Kentucky Revised Statute, Title XXIII, Chapter 273 and KRS14A, as amended from time to time, may not at the time lawfully carry on or do.

It is intended that this Corporation shall have the status of a corporation which is (i) exempt from Federal income tax under Section 501(a) of the Internal Revenue Code as an entity organized and operated as described in Section 501(c)(3) of the Internal Revenue Code, and (ii) recognized as other than a private foundation within the meaning of Section 509(a)(1), (2) or (3) of the Internal Revenue Code, and these Articles shall be construed accordingly and all powers and activities hereunder shall be limited accordingly.

Any reference in these Articles of Incorporation to a section of the Internal Revenue Code shall be deemed to include the corresponding provisions of any applicable future United States internal revenue law, from and after the effective date of any such future law.

ARTICLE VIII

Membership

The only members of the Corporation shall be the members of its Board of Trustees.

ARTICLE IX

Amendments

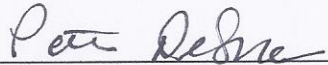
These Articles of Incorporation may be amended, either in whole or in part, only by an action of the Members of the Corporation and only in the manner now or hereafter prescribed by law.

ARTICLE X

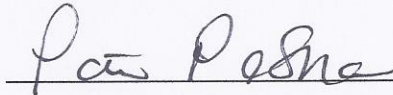
Dissolution

Upon the dissolution of the Corporation, the Board of Trustees of the Corporation, after paying for or making provision for the payment of all of the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively for the purposes of the Corporation as stated in ARTICLE III hereof. Such disposal shall be by contribution to such entity as the Board of Trustees of the Corporation shall determine, and which entity is, at the time such contribution is to be made, organized and operated as described in Section 501(c)(3) of the Internal Revenue Code and thereby qualified as exempt from Federal income tax pursuant to Section 501(a) of the Internal Revenue Code by virtue of being organized and operated exclusively for charitable purposes. Any of such assets not so disposed of shall be disposed of as directed by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for the charitable purposes of the Corporation as stated in Article III hereof.

IN WITNESS WHEREOF, the undersigned has hereunto caused to be subscribed her name this
13 day of February 2015.



Patricia DeSha, Incorporator



Patricia DeSha, Registered Agent