



# Partners for Rural Impact

419 Walnut Mead

## AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PARTNERS FOR RURAL IMPACT, INC.

Partners for Rural Impact, Inc., a Kentucky nonstock, nonprofit corporation, having been duly incorporated on July 27, 2021, hereby sets forth these Amended and Restated the Articles of Incorporation pursuant to Kentucky Revised Statutes Chapter 273 (the "Act"). These Amended and Restated Articles of Incorporation have been adopted at a meeting of the Board of Directors upon receiving a unanimous affirmative vote.

### ARTICLE I NAME

The name of this nonstock, nonprofit corporation is Partners for Rural Impact, Inc. (the "Corporation").

### ARTICLE II PURPOSE

The Corporation shall at all times be operated in a not-for-profit manner for purposes of educational and rural development. In furtherance of its purposes, the Corporation may engage in any and all lawful activities or pursuits for which a corporation may be incorporated under Chapter 273 of the Kentucky Revised Statutes and may exercise any and all powers that such corporations may now or hereafter exercise, insofar as such may not be inconsistent with Internal Revenue Code Section 501(c)(3).

### ARTICLE III MANAGEMENT

The business and affairs of the Corporation shall be under the supervision, management and control of a Board of Directors. Provisions for the regulation of the internal affairs of the Corporation shall be set forth in its Bylaws as duly adopted or from time to time altered or amended.

### ARTICLE IV MEMBERSHIP

The Corporation shall have no members, nor shall it issue shares of capital stock.

### ARTICLE V DURATION

The period of duration of the Corporation is perpetual.

*All Rural Students Succeed*



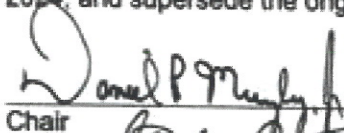
# Partners for Rural Impact

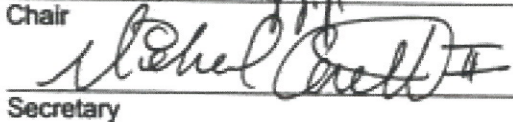
439 Walnut Meadow Road, Berea KY 40403

## ARTICLE VII DISSOLUTION

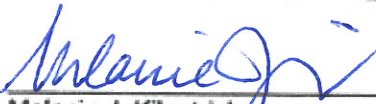
The Board of Directors shall be empowered to dissolve the Corporation as provided in Section 273.300 of the Kentucky Revised Statutes. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

**IN WITNESS WHEREOF**, these Amended and Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as heretofore amended. These Amended and Restated Articles of Incorporation have been duly adopted as required by law on this 7<sup>th</sup> day of November, 2024, and supersede the original Articles of Incorporation and all amendments thereto.

  
Chair

  
Secretary

THIS INSTRUMENT PREPARED BY:

  
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