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**Michael G. Adams**  
**Kentucky Secretary of State**  
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**ARTICLES OF INCORPORATION**  
**OF**  
**INLET HEALTH, INC.**

The undersigned Incorporators execute these Articles of Incorporation for the purpose of forming and do hereby form a no stock, non-profit corporation under laws of the Commonwealth of Kentucky, KRS 273.161, et seq., in accordance with the following provisions:

**ARTICLE I - Name**

The name of the corporation shall be **INLET HEALTH, INC.**

**ARTICLE II – Purposes and Powers**

A. INLET HEALTH, INC. is organized exclusively for charitable purposes, including for in-kind purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code which governs non-profit corporations.

B. In furtherance of the general purposes in paragraph (A), the particular purposes of the corporation is to provide services for mental health for individuals and those with intellectual disabilities as provided for in KRS 210.370 to 210.460, and other services and programs helpful or related thereto.

C. No part of the net earnings of INLET HEALTH, INC. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that INLET HEALTH, INC. 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 the purpose clause hereof. No substantial part of the activities of the INLET HEALTH, INC. shall be the carrying on of propaganda, or otherwise attempting to influence

legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, INLET HEALTH, INC. shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

### **ARTICLE III – Directors**

The business and affairs of the corporation shall be governed by a board of directors. The number of directors constituting the initial board of directors is five (5). The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

1. Peggy Meriedeth of 425 Broadway, Suite 201, Paducah, Kentucky 42001.
2. Jerry Bebout of 425 Broadway, Suite 201, Paducah, Kentucky 42001.
3. Bonnie Cecil of 107 Cranes Roost Court, Elizabethtown, Kentucky 42701.
4. Eric Allen of 107 Cranes Roost Court, Elizabethtown, Kentucky 42701.
5. Dan Simpson of 107 Cranes Roost Court, Elizabethtown, Kentucky 42701.

### **ARTICLE IV – Registered Office and Registered Agent**

The street address of the initial registered office of the corporation is: 107 Cranes Roost Court, Elizabethtown, Kentucky 42701. The name of the initial registered agent at 107 Cranes Roost Court, Elizabethtown, Kentucky 42701 is Lisa A. Wise.

### **ARTICLE V – Principal Office**

The mailing address of the principal office of the corporation is 107 Cranes Roost Court Elizabethtown, Kentucky 42701.

### **ARTICLE VI – Incorporators**

The names of the Incorporators are Lisa Wise, 107 Cranes Roost Court, Elizabethtown, Kentucky 42701 and Terry Hudspeth, 425 Broadway, Paducah, Kentucky 42001.

**ARTICLE VII – Assets Upon Dissolution**

Upon dissolution of the corporation, any assets remaining after payment of its debts and obligations shall be transferred or distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code, as amended, and the regulations promulgated thereunder, and pursuant to the provisions of KRS 273.303.

This 27 day of December 2023.

  
\_\_\_\_\_  
LISA WISE, Incorporator

  
\_\_\_\_\_  
TERRY HUDSPETH, Incorporator

**CONSENT OF INITIAL REGISTERED AGENT**

Pursuant to the provisions of KRS Chapter 273, the undersigned, as the initial registered agent identified above, hereby consents to serve INLET HEALTH, INC., in the capacity as registered agent until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Non-profit Corporation Act.

  
\_\_\_\_\_  
LISA WISE, Registered Agent

PREPARED BY:

  
\_\_\_\_\_  
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