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Alison Lundergan Grimes
Kentucky Secretary of State
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Articles of Incorporation – Non-Profit Corporation

Articles of Incorporation of National Literary Habitat, Inc. The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the Commonwealth of Kentucky, do hereby certify:

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article 1 **Name:** The name of the corporation is National Literary Habitat, Inc.

Article 2 **Location:** The principal office of the corporation is to be located at 32 Cooper Lane near the City of Simpsonville in Shelby County, Kentucky.

Article 3 **Purpose:** Said corporation is organized exclusively for charitable, educational and literary 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 corresponding section of any future federal tax code.

Article 4 **Limited Purpose:** Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article 5 **Registered Agent:** The name of the registered agent is Peggy DeKay and the street address of the corporation's initial registered office in Kentucky is 32 Cooper Lane, Simpsonville, KY 40067.

Article 6 **Mailing Address:** The mailing address of the corporation's principal office is PO Box 768, Simpsonville, KY 40067.

Article 7 **Number of Directors:** The number of directors constituting the initial board of directors is four (4).

Article 8 **Initial Board of Directors:** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Peggy Louise DeKay PO Box 768, Simpsonville, KY 40067

Lawrence Richard DeKay PO Box 768 Simpsonville, KY 40067

Katherine Thompson Roberts 3696 Webb Road Simpsonville, KY 40067

E. Carolyn Tucker 429 Burnt Mill Road Dixon, KY 42409

Article 9 **Distribution of Earnings:** 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 3 hereof.

Article 10 **Political Limitations:** 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.

Article 11 **Dissolution:** Upon the dissolution of this 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. 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 12 **Effective Date:** This application will be effective upon filing. The date and time is: November 18, 2014, 6:00 PM.

Article 13 **Name & Address of Incorporator:** The name and address of the incorporator is Peggy DeKay, 32 Cooper Lane, PO Box 768, Simpsonville, KY 40067.

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

<u>Peggy DeKay</u>	Peggy DeKay, Executive Director	<u>11-18-2014</u>
Signature of Incorporator		Date

I, Peggy DeKay, consent to serve as the registered agent on behalf of the corporation.

<u>Peggy DeKay</u>	Peggy DeKay, Executive Director	<u>11-18-2014</u>
Signature of Registered Agent		Date