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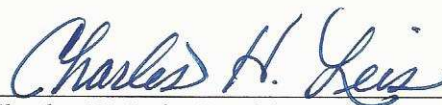
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
3/31/2023 12:12 PM
Fee Receipt: \$5.00

**ARTICLES OF DISSOLUTION
OF
KY STUDENT OPPORTUNITY FUND, INC.**

Pursuant to Section 273.313 of the Kentucky Revised Statutes, **KY STUDENT OPPORTUNITY FUND, INC.**, a Kentucky nonprofit corporation ("Corporation") executes the following Articles of Dissolution:

1. The name of the Corporation is **KY STUDENT OPPORTUNITY FUND, INC.**
2. There are no members of the Corporation. On March 28, 2023, a majority of the Board of Directors adopted a resolution to dissolve the Corporation (the "Resolution").
3. To the knowledge of each individual director of the Corporation, all debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.
4. The Plan of Distribution attached hereto as Exhibit A was adopted by the Corporation on the same date as the Resolution.
5. All the remaining property and assets of the Corporation have been transferred, conveyed or distributed in accordance with Kentucky Revised Statutes Sections 273.161 to 273.390.
6. There are no suits pending against the Corporation in any court.
7. These Articles of Dissolution shall be effective upon the filing by the Secretary of State of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Dissolution on March 28, 2023.



Charles H. Leis, President

Exhibit A

**PLAN OF DISTRIBUTION
OF
KY STUDENT OPPORTUNITY FUND, INC.**

THIS PLAN OF DISTRIBUTION (the "Plan") is adopted this 28th day of March, 2023, for **KY STUDENT OPPORTUNITY FUND, INC.**, a Kentucky non-stock, non-profit corporation (the "Corporation"), by act of the Corporation's Board of Directors.

W I T N E S S E T H:

WHEREAS, the Board of Directors of the Corporation has consented to the dissolution of the Corporation;

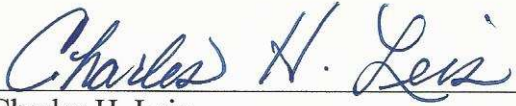
WHEREAS, for the orderly winding up and distribution of assets of the Corporation, the Directors have adopted this Plan of Distribution;

NOW, THEREFORE, the Corporation shall wind up its affairs and distribute its assets as follows:


1. The Corporation is not aware of any contractual obligations of the Corporation.
2. The Corporation has no known creditors.
3. None of the Corporation's assets were held on condition requiring return, transfer or conveyance upon dissolution or subject to limitations on their use requiring they be transferred or conveyed to another non-profit corporation or organization.
4. Any remaining assets of the Corporation shall be distributed to the American Federation for Children, for one or more exempt purposes as permitted by the Corporation's Articles of Incorporation and KRS 273.303. EdChoice Kentucky, Inc. is a Kentucky non-profit corporation which is a tax-exempt charitable organization pursuant to Section 501(c)(3) of the Internal Revenue Code.

5. The Corporation shall conduct no further business except business necessary to wind up its affairs.
6. The officers and directors of the Corporation shall take any and all other action necessary or appropriate to effectuate the dissolution of the Corporation.
7. In connection with the liquidation and dissolution of the Corporation, and within the time as required by law, the officers and directors of the Corporation shall file any necessary reports and tax returns required under all applicable law.
8. An officer of the Corporation shall be appointed to execute, acknowledge and deliver all deeds, bills of sale and other documents necessary to transfer and/or distribute the assets of the Corporation and to dissolve and liquidate the Corporation. Such officer of the Corporation is authorized to execute, acknowledge and deliver, at any time, and from time to time, any and all instruments or documents that they deem necessary, advisable or expedient in order to effectuate the terms and purposes of this Plan.
9. This Plan may not be amended or modified except upon written approval by the Board of Directors.
10. This Plan shall be governed by and construed in accordance with the laws of the Commonwealth of Kentucky.

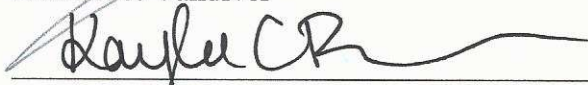
WITNESSETH this Plan was adopted by unanimous consent of the Board of Directors
on the 28th day of March, 2023



Charles H. Leis



Andrew J. Vandiver



Kaylee Price