

Amend and Restated Articles

Pursuant to KRS 271B.10-060 and KRS 271B.10-070, the undersigned applies to qualify and for that pur

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
6/27/2023 8:46 AM
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1. The name of the corporation is:
The Valley Forge Project Co
2. The text of the amendments adopted are as follows:
 1. Change the corporation's filing status from **profit** to **non-profit**.
 2. Restate the purpose for which the corporation is organized to **Grassroots advocacy to amend the US Constitution to term limit Congress and eliminate non-individual campaign or political contributions.**
3. The amendments provide for no exchange, reclassification, or cancellation of issued shares. No shares were issued prior to these amendments.
4. These amendments were adopted on **June 20, 2023**.
5. The amendments were adopted by the incorporators or board of directors without shareholder action. Shareholder action was not required.
6. These amendments convert the corporation into a nonprofit, non-stock corporation and shall be effective upon the filing of the amendments with the Secretary of State.

The name of the registered agent is:

Stacey Ryan Roberts

and the street address of the corporation's initial registered office in Kentucky is

1788 Petersburg Road
Hebron, KY 41048

The mailing address of the corporation's principal office is:

1788 Petersburg Road
Hebron, KY 41048

The number of directors (minimum of three (3) required) constituting the initial board of directors is **three**.

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

| | | | | |
|---------------------------|------------------------------|-------------------|-----------------------|--------------|
| Mark Gosson | 3937 Rose Hill Ave | Cincinnati | Ohio | 45229 |
| Name | Street or P.O. Box Number | City | State | Zip Code |
| Dennis Jacob Larue | 4 Jett Court | Asheville | North Carolina | 28806 |
| Name | Street or P.O. Box Number | City | State | Zip Code |
| Lisa Gerardy | 2169 E Winchester Way | Chandler | Arizona | 85286 |
| Name | Street or P.O. Box Number | City | State | Zip Code |

The name and mailing address of the incorporator is

| | | | | |
|----------------------------|-----------------------------------|--------------------|-----------------|--------------|
| Stacey Ryan Roberts | 819 Deena Drive | Villa Hills | Kentucky | 41017 |
| Name | Street Address or P.O. Box Number | City | State | Zip Code |
| Name | Street Address or P.O. Box Number | City | State | Zip Code |

This application will be effective upon filing. These restated articles supersede the original articles of incorporation currently in effect.

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

Stacy Ryan Roberts Stacey Ryan Roberts, President 6-23-23
Signature of Incorporator Print Name & Title Date

I, Stacey Ryan Roberts, consent to serve as the registered agent on behalf of the corporation.
Print Name of Registered Agent

Stacy Ryan Roberts Stacey Ryan Roberts, Agent 6-23-23
Signature of Registered Agent Print Name & Title Date