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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF INCORPORATION
OF
DAYSPRING HOLDINGS, INC.**

For the purposes of forming a nonstock, nonprofit corporation in Kentucky pursuant to Chapters 14A and 273 of the Kentucky Revised Statutes, the undersigned incorporator hereby submit the following Articles of Incorporation to the Kentucky Secretary of State for filing:

1. Name

The name of the corporation is Dayspring Holdings, Inc. (the “Corporation”).

2. Purposes

The Corporation is organized and shall be operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of the Supported Organization (as defined below). The objectives of the Corporation toward achieving this purpose will include the following:

- a. To acquire, construct, renovate, finance, develop and lease certain real estate to be used as a Fully Integrated Medical and Dental Community Health Center in Williamsburg, Kentucky for the benefit of the Supported Organization.
- b. To do all things necessary and incidental related to the works of the Corporation.
- c. To comply with Section 501(c)(3) of the Internal Revenue Code of 1986 (“Section 501(c)(3)”) by limiting the Corporation’s functions to the purposes listed in Section 501(c)(3).
- d. No part of the net earnings, gains or assets of the Corporation shall inure to the benefit of or be distributable to its directors, officers, other private individuals, or organizations organized and operated for a profit (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 as hereinabove stated). No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. 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. Notwithstanding any other provision herein, the Corporation shall not carry on any activities not permitted to be carried on:
 - (i) By an organization exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3), or

(ii) By an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986.

e. It is anticipated that the Corporation will finance, in part, its efforts through contributions from individuals and organizations who support its mission.

3. Members

The Corporation shall have no members.

4. Registered Agent

The name of the registered agent is Lawrence Rector and the address of the initial registered agent of the Corporation is 434 Highland Park Drive, Williamsburg, KY 40769.

5. Principal Office

The mailing address of the Corporation's principal office is 965 US-25W, Williamsburg, KY 40769.

6. 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:

Name	Address
Roddy Harrison	401 Pine St., Williamsburg, KY 40769
Morgan Lay	2189 Hwy 297, Jellico, TN 37762
Jake Brock	502 Jackson Fariston Rd., London, KY 40744
Lawrence Rector	434 Highland Park Drive, Williamsburg, KY 40769
Geogy Thomas	153 Winterview Drive, Jellico, TN 37762

7. Incorporator

The name of the incorporator is Lawrence Rector and the address of the incorporator is 434 Highland Park Drive, Williamsburg, KY 40769.

8. Effective Date

These Articles of Incorporation will be effective upon filing.

9. Dissolution

In the event of dissolution or final liquidation of the Corporation, the board of directors of the Corporation (the “Board”) shall, after paying or making provision for the payment of all the lawful debts and liabilities of the Corporation, distribute all the assets of the Corporation to one or more of the following categories of recipients as the Board shall determine:

- a. to Dayspring Health, Inc., a Kentucky nonstock, nonprofit corporation (the “Supported Organization”), which is an organization exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3); and/or
- b. to a nonprofit organization or organizations which may have been created to succeed the Corporation, as long as such organization or each of such organizations shall then qualify as an organization exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3); and/or
- c. to a nonprofit organization or organizations having similar aims and objectives as the Corporation, as long as such organization or each of such organizations shall then qualify as an organization exempt from federal income taxation under Section 501(c)(3); and/or
- d. to the federal government, or to a state or local government for a public purpose.

No distribution of the assets of this Corporation shall ever be made to any member, director, or officer of this Corporation.

10. Powers

The Corporation shall have all the general powers enumerated in Chapter 273 of the Kentucky Revised Statutes and in the Bylaws of the Corporation.

11. References

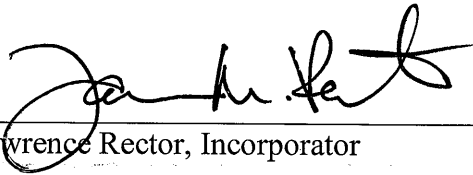
References herein to sections of the Internal Revenue Code of 1986 are to the provisions of such code as those provisions are now enacted or to corresponding provisions of any future United States revenue law.

12. Amendments

Any amendment to these Articles must be approved by the board of directors of the Corporation.

[signature page follows]

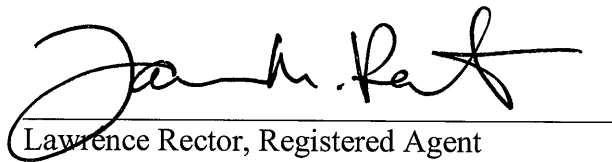
IN WITNESS WHEREOF, I have hereunto signed my name this 6 day of December 2023 and declare under penalty of perjury under the laws of the commonwealth of Kentucky that the foregoing is true and correct.



Lawrence Rector, Incorporator

Consent to Serve of Initial Registered Agent for Service of Process

I, Lawrence Rector, hereby agree and consent to serve as registered agent for service of process on behalf of the Corporation.



Lawrence Rector, Registered Agent