

ARTICLES OF INCORPORATION

OF The Collins Foundation, Inc.

(A Kentucky Nonprofit Corporation)

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Michael G. Adams
Kentucky Secretary of State
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Article I - Name

The name of the corporation is The Collins Foundation, Inc. (the “Corporation”).

Article II - Duration

The period of duration of the Corporation is perpetual.

Article III - Purpose

This Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

The Corporation's specific purposes include, but are not limited to: supporting access to affordable housing, community development, and resident services; and facilitating projects that promote healing, community celebration, and public engagement through the arts and cultural activities.

The Corporation may engage in any lawful act or activity consistent with the purposes described above, including applying for grants and accepting donations to support its mission.

Article IV - Registered Office and Agent

The street address of the Corporation's initial registered office is:

547 Chinook Trl

Frankfort, KY 40601

The name of the registered agent at that address is:

James Collins

Article V - Incorporator

The name and address of the incorporator is:

James Collins

547 Chinook Trl

Frankfort, KY 40601

Article VI - Membership

The Corporation shall have no members. Governance shall be vested in the Board of Directors.

Article VII - Board of Directors

The number of directors constituting the initial Board of Directors shall be three (3). The names and addresses of the persons who are to serve as the initial directors are:

1. James Collins - 547 Chinook Trl, Frankfort, KY 40601
2. Elizabeth Ramey - 55 Sandbar Ln, Frankfort, KY 40601
3. Robert Collins - 536 Camp St, Louisville, KY 40203

Article VIII - Dissolution

Upon the dissolution of the 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 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.

Article IX - Limitation of Activities

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors,

officers, or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 2025.

A handwritten signature in black ink, appearing to read 'James Collins', is written over a horizontal line.

James Collins, Incorporator