

The Sheppard Family Foundation, Inc.
Articles of Incorporation

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Michael G. Adams
Kentucky Secretary of State
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Article I. The name of the corporation shall be The Sheppard Family Foundation, Inc. (the "Corporation").

Article II. The Sheppard Family Foundation, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article III. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or any other private individual or entity, 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 the Third Article hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as provided in Section 501(h) of the Code. The Corporation shall not participate in, nor intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Article IV. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes with 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.

Article V. The initial registered office of the Corporation shall be 2704 Old Rosebud Rd., #180, Lexington, KY 40509, and the initial registered agent shall be Madison Wigginton at the same address.

Article VI. The principal office of the organization shall be P.O. Box 91093, Louisville, KY 40291.

Article VII. The names and addresses of the three (3) initial directors of the Corporation are:

Madison Wigginton
P.O. Box 91093
Louisville, KY 40291

Stacey Sheppard
P.O. Box 91093
Louisville, KY 40291

Jeff Sheppard
P.O. Box 91093
Louisville, KY 40291

Article VIII. The name and address of the incorporator of the Corporation is:

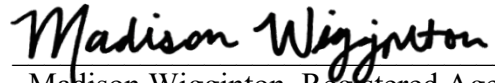
Jeff Zurcher
6125 Commerce Ct.
Mason, OH 45040

I declare under penalty of perjury under the laws of the state of Kentucky that the forgoing is true and correct, and I have signed these articles on the 6th of August 2024.



Jeff Zurcher, Incorporator

I, Madison Wigginton, consent to serve as the registered agent on behalf of the Corporation.



Madison Wigginton, Registered Agent