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Alison Lundergan Grimes
Kentucky Secretary of State
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**ARTICLES OF INCORPORATION
OF
CENTRAL KENTUCKY ELDER ABUSE
AND MENTAL HEALTH COUNCIL, INC.**

We, the undersigned, natural persons, each being over the age of majority, and a citizen and resident of the Commonwealth of Kentucky, in order to form a non-profit, non-stock, mutual endeavor corporation for the purposes hereinafter set out, do hereby adopt the following Articles of Incorporation:

Article I

The name of the Corporation shall be **“Central Kentucky Elder Abuse and Mental Health Council, Inc.”**

Article II

The duration of the corporation shall be perpetual unless terminated sooner according to law.

Article III

The purposes for which we are organized are as follows:

To develop and facilitate effective community wide systems of prevention, education and intervention relative to the victims of elder maltreatment, adult abuse and financial exploitation of the elderly and mentally ill. Said corporation is organized exclusively for charitable and educational purposes, including for such purposes the making of distribution to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) and in the furtherance of the following purposes.

- a) To conduct and carry on its work, not for profit, but exclusively for charitable, scientific, literary, or educational purposes, in such manner that no part of its income or property, shall inure to the private benefit of any donor, member, trustee, or individual having a personal or private interest in the activities of the corporation, and in such manner that it shall not directly or indirectly engage in carrying on propaganda or otherwise attempting to influence legislation.
- b) To organize, promote, foster, assist (whether financially or otherwise) and conduct such charitable, scientific, literary and educational enterprises, movements, activities and

institutions in the Commonwealth of Kentucky, all of such nature that the work and functions of the corporation shall be to operate purely as a public charity in Kentucky as from time to time may be determined, selected, or decided upon by the corporation's Board of Directors, including the following objects, purposes and powers.

- c) To develop, establish, and promote community programs designed to foster cooperation in better living for all men and women through benevolence, meaningful philanthropy and education.
- d) To buy, sell, convey, assign, mortgage, or lease and interest in real estate and personal property, and construct, maintain, and operate improvements thereon necessary or incident to accomplish the purposes set forth in the this Article III hereto.
- e) To borrow money and issue evidence of indebtedness and furtherance of any or all of the objects of its business, and to secure by the same mortgage, pledge, or other lein on the corporation's property.

Article IV

The principal office of the Corporation shall be located at 304 West Main Street, Danville, Kentucky 40422; and its mailing address shall be c/o Farmers National Bank, PO Box 28, Danville, Kentucky 40423-0028.

The registered office of the Corporation shall be located at 304 West Main Street, Danville, KY 40422; and the name of its initial registered agent at said address is Jennifer Cochran c/o Farmers National Bank, 304 West Main Street, Danville, Kentucky 40422.

Article V

The initial Board of Directors shall consist of three (3) members and the names and addresses of the persons who are to serve as the initial Directors are:

Anna M. Duncan
650 High Street
Danville, Kentucky

Jennifer O. Cochran
304 West Main Street
Danville, Kentucky 40422

Kittie L. Thomas
153 Farra Drive
Lancaster, Kentucky 40444

The names and addresses of the incorporators are as follows:

Anna M. Duncan
650 High Street
Danville, Kentucky

Jennifer O. Cochran
304 West Main Street
Danville, Kentucky 40422

Kittie L. Thomas
153 Farra Drive
Lancaster, Kentucky 40444

Article VI

The Articles of Incorporation and the By-Laws may be amended by majority vote of the Board of Directors.

Article VII

Membership in the Corporation shall be as provided in the By-Laws.

Article VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth. 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 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 Internal Revenue


Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article IX

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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN TESTIMONY WHEREOF, for the purpose of forming this non-stock, non-profit Corporation under the laws of the Commonwealth of Kentucky, we, the undersigned, do execute these Articles of Incorporation this 11th day of September, 2012.


Anna M. Duncan

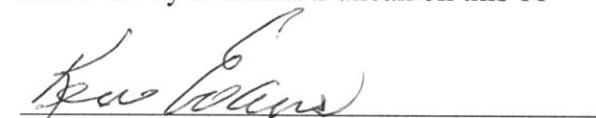

Jennifer O. Cochran


Kittie L. Thomas

**COMMONWEALTH OF KENTUCKY
COUNTY OF BOYLE**

SUBSCRIBED AND SWORN TO before me by Anna M. Duncan on this 11th day of September, 2012.

(SEAL)

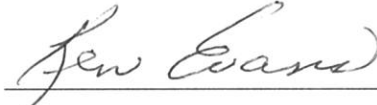

Notary Public, KY State at Large

My Commission Expires: 8-8-2016

**COMMONWEALTH OF KENTUCKY
COUNTY OF BOYLE**

SUBSCRIBED AND SWORN TO before me by Jennifer O. Cochran on this
11th day of September, 2012.

(SEAL)

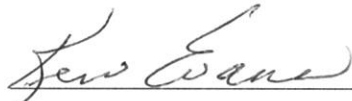


Notary Public, KY State at Large
My Commission Expires: 8-8-2016

**COMMONWEALTH OF KENTUCKY
COUNTY OF BOYLE**

SUBSCRIBED AND SWORN TO before me by Kittie L. Thomas on this 11th
day of September, 2012.

(SEAL)



Notary Public, KY State at Large
My Commission Expires: 8-8-2016