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Michael G. Adams Kentucky Secretary of State	
Received and Filed: 11/1/2024 3:05 PM Fee Receipt: \$8.00	

**RESTATED ARTICLES OF INCORPORATION
OF
HOLLY HILL CHILDREN’S HOME, INC.**

The undersigned, Scott Grothaus who is the duly elected Chair, and Amy Kreutzer, who is the duly elected Secretary of Holly Hill Children’s Home, Inc., a nonprofit, nonstock corporation (the “Corporation”), acting pursuant to the powers given them by the Corporation’s existing Articles of Incorporation, and having been authorized by the members of the Corporation to execute and file these Restated Articles of Incorporation, do hereby certify that the existing, Amended and Restated Articles of Incorporation of the Corporation were restated, in their entirety, by the adoption of the following as the Articles of Incorporation at a meeting of the Corporation’s members held on October 29, 2024, at which a quorum of members was present and the restatement of the Articles of Incorporation was approved by unanimous vote of the members present.

ARTICLE I

The name of the Corporation is Holly Hill Children’s Home, Inc.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purpose of the Corporation is to transact any lawful business for which a nonprofit corporation may be incorporated under the Kentucky Nonprofit Corporation Act.

Specifically, the Corporation will provide services to those children who are dependent, neglected and abused, or have other circumstances that warrant the intervention and service of the Corporation. In addition, the Corporation may, in accordance with its licenses, perform those functions permitted as a holder of such licenses. In carrying out its purposes, the Corporation may

cooperate with other agencies, public and private, and may do all things expedient thereto. All these services should be consistent with the laws of the Commonwealth of Kentucky.

Notwithstanding anything to the contrary herein, the Corporation 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 under Section 501(c)(3) of the Internal Revenue Code (the "Code"), or corresponding section of any future federal tax code.

ARTICLE IV

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, 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 Article III of these Articles of Incorporation. 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 of Incorporation, the Corporation shall not engage in any activity not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Code or any corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code, or any corresponding section of any future federal tax code.

Upon dissolution of the Corporation, its assets shall be distributed to organizations with one or more exempt purposes within the meaning of Section 501(c)(3) of the Code or any

corresponding section of any future federal tax code. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE V

The business and affairs of the Corporation shall be governed and conducted by a Board of Directors. The Board shall consist of a minimum of three (3) and a maximum of thirteen (13) persons as may be determined from time to time in accordance with the bylaws of the Corporation.

ARTICLE VI

The sole member of the Corporation is Inperium, Inc., a Pennsylvania nonprofit corporation.

ARTICLE VII

The address of the principal office of the Corporation is 9599 Summer Hill Road, California, Campbell County, Kentucky 41007.

ARTICLE VIII

The directors and officers of the Corporation shall have no personal liability to the Corporation or its sole member for monetary damage for a breach of their duties. This limitation of liability is limited to the full extent provided by KRS 273.248 or any subsequent amendment thereto.

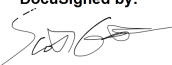
ARTICLE IX

No private property of the sole member shall be subject to the payment of any corporate debt, liability or claim of the Corporation.


ARTICLE X

These Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation of the Corporation and have been duly adopted by the Corporation as required by law, superseding all previously adopted Articles of Incorporation and all amendments and restatements thereto. These Restated Articles of Incorporation shall be effective as of November 1, 2024.

IN WITNESS WHEREOF, the undersigned, being duly authorized on behalf of the Corporation, have executed these Restated Articles of Incorporation on October 30, 2024.

DocuSigned by:

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Scott Grothaus, Chair

Signed by:

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Amy Kreutzer, Secretary