

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1420182.09
Michael G. Adams
Secretary of State
Received and Filed
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

NAI

Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

LIGHTS AND SIRENS OUTDOORS Inc.

Article II: The purpose of the nonprofit corporation is **The Corporation is organized for educational and/or charitable purposes, within the scope of 501(c)(3), for enhancing the well-being of first responders by providing outdoor recreational experiences.**

Article III: The name of the initial registered agent is

Richard Joseph Cooper

and the street address of the entity's initial registered office in Kentucky is

17525 aiken road, louisville, KY 40245

Article IV: The mailing address of the entity's principal office is

17525 aiken road, louisville, KY 40245

Article V: The number of directors constituting the initial board of directors is **4**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Director	Richard Joseph Cooper	17525 Aiken road, louisville, ky 40245
Director	Baylie Gayle Cooper	17525 aiken road, Louisville, ky 40245
Director	Benjamin Laderer	17523 Aiken road, louisville, ky 40245
Director	James Fackler	4215 Dana Road, crestwood, ky 40014

Article VI: The name and mailing address of the incorporator is as follows:

Incorporator Richard J Cooper 17525 aiken road, louisville, KY 40245

Additional articles not inconsistent with law may be stated in the space below.

7. DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or the such organization or organizations organized and the time

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qualify as an exempt organization or organizations under Section 501(c) Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets shall be disposed of by the Circuit Court of the county in which the principal corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. **PURPOSE:** The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.

INUREMENT OF INCOME: 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 services rendered. **LEGISLATIVE OR POLITICAL ACTIVITIES:** 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 (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. **OPERATIONAL LIMITATIONS:** Notwithstanding any other provisions 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 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue Law).

This filing will be effective on **Wednesday, January 8, 2025.**

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Richard Cooper**

I, **Richard Joseph Cooper**, consent to serve as the Registered Agent on behalf of this entity on Wednesday, January 8, 2025.