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Michael G. Adams
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**ARTICLES OF INCORPORATION
OF**

RECOVERY KENTUCKY HOUSING PARTNERSHIP INC.

ARTICLE 1.

Name

The name of the Corporation is Recovery Kentucky Housing Partnership Inc., a Kentucky nonprofit organization

ARTICLE 2.

Duration

The duration of the Corporation shall be perpetual.

ARTICLE 3.

Incorporator

The name of the incorporator is Lewis Diaz. The street address of the incorporator is 255 E. 5th Street, Suite 1900, Cincinnati, Ohio, 45202.

ARTICLE 4.

Principal Office

The street address of the principal office is 56 N. McKinley Street, Henderson, KY 42420.

ARTICLE 5.

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is 56 N. McKinley Street, Henderson, KY 42420. The name of the initial registered agent at that address is Nicole Fields.

ARTICLE 6.

Purposes, Powers and Limitations

The Corporation is organized pursuant to Chapter 273 of the Kentucky Revised Code (the “Act”). The Corporation shall be organized at all times and thereafter operated exclusively as a

Social Welfare Organization within the meaning of Section 501(c)(4) of the Internal Revenue Code (the “Code”). In carrying out its corporate purposes, the Corporation shall have all the powers allowed pursuant to the Act.

The Corporation shall serve only such purposes and functions and shall engage only in such activities as are consistent with the purposes set forth in this article and as are exclusively social and charitable and are treated as social and charitable services under Section 501(c)(4) of the Code. In particular, the Corporation is organized to support Recovery Kentucky, which helps individuals recover from substance abuse and chronic homelessness by providing supportive services and affordable housing.

For purposes of these Articles of Incorporation, “Social Welfare Organization” include all purposes within the meaning of Section 501(c)(4) of the Code and Section 170(c)(2) of the Code. All references in these Articles of Incorporation to sections of the Code shall be considered references to the Code, as from time to time amended, and to the corresponding provisions of any applicable future internal revenue laws of the United States, and to all regulations issued under such sections and provisions.

The Corporation shall be neither organized nor operated for pecuniary gain or profit. In that regard:

(a) no part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, any member, director, officer, or trustee of the Corporation, or any other private person; but 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 this article;

(b) 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office; and

(c) notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry out any other activities not permitted to be carried out:

(i) by a Corporation exempt from federal income taxation under Section 501(c)(4) of the Code; or

(ii) by a Corporation, contributions to which are deductible for federal income tax purposes under Section 170(c)(2) of the Code.

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed as described in Article 10.

It is intended that the Corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under Section 501(c)(4) of the Code. All

terms and provisions of these Articles of Incorporation and the Bylaws of the Corporation, and all authority and operations of the Corporation, shall be construed, applied, and carried out in accordance with such intent.

ARTICLE 7.

Initial Board of Directors & Officers

The governing body of the Corporation shall consist of a board of thirteen directors which shall have the power to adopt, amend, and repeal these Articles of Incorporation. The Corporation's board of directors shall initially consist of the person listed in Exhibit A or their successor as the executive director of chief executive officer of member organization. The Initial Officers of the Corporation shall initially consist of the persons listed in Exhibit B.

ARTICLE 8.

Members

The Corporation will not have members.

ARTICLE 9.

No Personal Liability; Indemnity

The officers, directors, members and employees of the Corporation shall not be held personally liable for any debt or obligation of the Corporation solely because of their positions as such. The board of directors shall have the power to indemnify the officers, directors, members and employees of the Corporation to the fullest extent provided by law, such indemnification to be set forth in the Bylaws of the Corporation.

ARTICLE 10.

Dissolution

In the event of dissolution of the Corporation, the board of directors shall, after paying or making provisions for the debts of the Corporation, distribute the assets exclusively for the purposes of the Corporation, in such manner, or to such organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization under Section 501(c)(4) of the Internal Revenue Code of 1986 (or corresponding provisions of any later Federal tax laws), to the University of Pikeville or as the Board of Directors shall determine.

The remaining assets, if any, shall be disposed of by the Circuit Court of the county in which the principal office for the Corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 13th day of November, 2023.



Lewis Diaz, Incorporator



Nicole Fields, Registered Agent

Exhibit A
Initial Board of Directors

Parent Agency
Four Rivers Behavioral Health
Terry Hudspeth CEO
425 Broadway
Paducah, KY 42001
(270) 442-1801
thudspeth@4rbh.org

Center for Addiction Recovery of
Henderson Inc.
Dale Sights CEO
56 North McKinley, Henderson, KY 42420
(270) 826-0036
dalesights3@gmail.com

Audubon Area Community Services Inc.
Rob Jones CEO
1700 West 5th Street
Owensboro, KY 42301
(270) 686-1600
rjones@audubon-area.com

Pennyroyal Center
Ashley Boze CEO
3999 Fort Campbell Blvd.
Hopkinsville, KY 42240
(270) 881-9551
afelts@pennyroyalcenter.org

The Healing Place
Jay Davidson CEO
1020 West Market
Louisville, KY 40202
Jay.davidson@thehealingplace.org

The Hope Center
Rufus Friday Executive Director
250 West Loudon Ave.
Lexington KY 40508
(859) 252-7881
rfriday@hopectr.org

Kentucky River Foothills Development
Council Inc.
David Estep Executive Director/CEO
309 Spangler Drive
Richmond, KY 40475
(859) 624-2046
destep@foothillscap.org

Brighton Center
Wonda Winkler CEO
741 Central Avenue
Newport, KY 41071
(859) 491-8303
wwinkler@brightoncenter.com

Transitions Inc
Jim Beiting CEO
535 W. Pike St.
Covington, KY 41011
(859) 491-4435
jbeiting@transitionsky.org

The Adanta Group
Tracie Horton CEO
130 Southern School Road
Somerset, KY 42501
(606) 679-4782
thornton@adanta.org

Cumberland River Behavioral Health
Melanie Yeager CEO
1203 American Greeting Card Rd.
Corbin, KY 40702
(606) 528-7010
myeager@crccc.net

Kentucky River Community Care
Mary Meade-Mckenzie CEO
115 Rockwood Ln.
Hazard, KY 41701
(606) 436-5761
mary.meade-mckenzie@ccdminc.org

Pathways Inc.
Jennifer Willis CEO
1212 Bath Avenue
Ashland, KY 41105
(606) 329-8588
jennifer.willis@pathways-ky.org

Exhibit B

Initial Officers

President – Dale Sights

Vice President – Jay Davidson

Secretary – Nicole Fields

Treasurer – Thelma Hunter