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Michael G. Adams  
Kentucky Secretary of State  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PINE MOUNTAIN PARTNERSHIP INC.**

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Pursuant to the provisions of KRS 273.263 and KRS 273.267, the following Articles of Amendment to the Articles of Incorporation of Pine Mountain Partnership Inc., a Kentucky nonprofit corporation (“Corporation”), are hereby adopted:

- FIRST:** The name of the Corporation is Pine Mountain Partnership Inc.
- SECOND:** Article II of the Corporation’s Articles of Incorporation is hereby deleted and amended in its entirety to read as follows:

**“ARTICLE II**

**Purposes and Powers**

(1) Any provision of these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not have any purpose or object, nor have or exercise any power, nor engage in any activity, which in any way contravenes, or is in conflict with, the other provisions of ARTICLE II of these Articles of Incorporation.

(2) The objects and purposes of the Corporation, and the powers it shall have and may exercise, are as follows:

(a) As general and controlling purposes, to conduct and carry on its work, not for profit, but as a business league within the meaning of section 501(c)(6) of the Internal Revenue Code of 1986, as amended (“Code”) (references herein to sections or provisions of the Code shall be deemed to include and refer to, to the extent applicable, any similar sections or provisions of any subsequent Federal tax laws), in such manner that no part of its income or property shall inure to the private benefit of any donor, director or individual having a personal or private interest in the activities of the Corporation, except as reasonable compensation for services actually rendered.

(b) As a particular purpose in furtherance of, consistent with, and subject to, the general and controlling purposes set forth in Section (2)(a) of this ARTICLE II, to organize, promote, foster, assist (whether financially or otherwise) and conduct such enterprises, activities and institutions as from time may be determined, selected or decided upon by the Corporation’s Board of Directors consistent with the purposes stated above.

(c) In furtherance of, and at all times subject to, the aforesaid purposes, enterprises, activities and projects:

(i) To solicit and acquire by gift, exchange or otherwise, property of any and all kinds, and to sell, transfer and otherwise dispose of any property it so acquires;

(ii) To invest and reinvest any such property and the increments in, and avails or proceeds of, any such property in such investments as may be deemed advisable from time to time by the Corporation's Board of Directors including, but not limited to, stocks, bonds, secured and unsecured obligations, undivided interests, leases, commercial paper, financial and governmental instruments, savings and other depository accounts and other securities and properties;

(iii) To give, donate and contribute to any of the activities the Corporation may elect to sponsor, or in furtherance of any of the aforesaid purposes for which the Corporation is organized, such money or property, or both, as the Corporation's Board of Directors may from time to time determine;

(iv) To take title to, and hold in its own name, such real or personal property, or both, and such interests in either such type of property as the Corporation may acquire, for the purposes herein set out, and to sell, transfer and dispose of any such property or reinvest the proceeds thereof as herein permitted;

(v) To accept gifts, bequests or devises of property of any kind which any individual, firm, corporation or other entity may make to the Corporation, upon the terms, trusts and conditions set forth in the deed of gift, will or other instrument of writing executed by any such donor or testator, but only for the purposes and upon the terms and conditions and with the powers set forth in these Articles of Incorporation;

(vi) To borrow money and give security therefor by pledging, mortgaging or otherwise hypothecating any property it may own, or any interest it may have in such property;

(vii) To become a member of any other nonstock or nonprofit corporation organized under the laws of any state, or to become affiliated with any other organization of like character existing under the laws of any state;

(viii) To the extent permitted by law, to enter into contracts with any corporate trust company for the purpose of delegating to it the power, or employing it, to make investments on behalf of the Corporation, and to do such other things permitted by these Articles of Incorporation as the parties may agree upon, and without limiting the generality of the foregoing, but in furtherance thereof, to enter into trust agreements, irrevocable or otherwise, with any such corporate trustee and therein to authorize any such corporate trustee to employ agents, attorneys, accountants and others in connection with the performance of any duty or trust arising under such agreement; and

(ix) To do any and all things which the Corporation's Board of Directors may determine, consistent with the provisions hereof, to be necessary or appropriate to effectuate the purposes for which the Corporation is organized as herein set forth, to the extent that the doing of such act or thing is not inconsistent with the provisions of Chapter 273 of Kentucky Revised Statutes, or any other applicable law or statute of the Commonwealth of Kentucky, or section 501(c)(6) of the Code."

**THIRD:** Articles IV and V of the Corporation's Articles of Incorporation are hereby deleted and amended in their entirety to read as follows:

**“ARTICLE IV**

**Members**

The Corporation shall have members. Members of the Corporation shall have such qualifications as set forth in the Bylaws of the Corporation (“Bylaws”) and shall have only such voting rights as are specifically set forth in the Bylaws.

**ARTICLE V**

**Board of Directors**

(1) All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, its Board of Directors.

(2) The Board of Directors shall consist of such number of individuals as may be fixed in the Bylaws; provided, however, that the Board of Directors shall not consist of fewer than three individuals.

(3) A director may be removed as provided in the Bylaws.”

**FOURTH:** Article IX of the Corporation’s Articles of Incorporation is hereby deleted and amended in its entirety to read as follows:

**“ARTICLE IX**

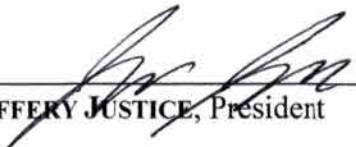
**Distribution of Assets on Dissolution**

If, at any time, the Corporation dissolves, the assets of the Corporation shall be applied and distributed as provided in KRS 273.303.”

**FIFTH:** There are no members of the Corporation. The members of the Board of Directors of the Corporation approved the above amendments by unanimous written consent of the Board of Directors dated as of October 3, 2024.

Dated: October 3, 2024.

**PINE MOUNTAIN PARTNERSHIP INC.**

By:   
**JEFFERY JUSTICE, President**