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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF INCORPORATION
OF
LIT FOUNDATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being a natural person of the age of eighteen (18) years or more, desiring to form a corporation, non-profit, under KRS 273, et. seq. does hereby certify:

1. The name of the corporation shall be the LIT Foundation, Inc.
2. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. The corporation shall organize, promote, foster, assist (whether financially or otherwise), and conduct such charitable, scientific, literary, religious, or educational enterprises, activities and institutions as from time to time may be determined, selected, or decided upon by the Corporation's Board of Directors consistent with the purposes stated above.
4. The corporation will receive contributions and shall disburse its funds for the charitable, religious, educational and scientific purposes.
5. The corporation shall not attempt to carry out propaganda or otherwise attempt to influence legislation, nor to participate or intervene in any political campaign on behalf of any candidate for public office.
6. The corporation shall have no capital stock and no power to issue certificates of stock or declare dividends; no part of the net earnings of the corporation

shall inure to the benefit of any private individual or member; and the corporation shall not carry on any activities denied to (a) corporation described in Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, including prohibited transactions defined in Section 503 of the Code, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 as amended.

7. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

8. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

9. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

10. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

11. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

12. The duration of the corporation shall be perpetual.

13. If this corporation should be dissolved, then upon this dissolution, 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 a public purpose.

14. The address, including street and number of its principal office in this state shall be 680 Green Wilson Road, Frankfort, Kentucky 40601 and the name of its registered agent is William Sauders, 680 Green Wilson Road, Frankfort, Kentucky 40601.

15. The name and address, including street and number of the incorporator is as follows:

William Sauders, 680 Green Wilson Road, Frankfort, Kentucky 40601.

16. The number of directors constituting the initial Board of Directors shall be three (3) and the name and address of the persons who are to serve as the initial directors:

William Sauders, 680 Green Wilson Road, Frankfort, Kentucky 40601;

Lavina Sauders, 680 Green Wilson Road, Frankfort, Kentucky 40601; and

Mark Labonde, 1187 Elkin Station Road, Winchester, Kentucky 40379.

At the initial Board of Directors meeting, the Board of Directors shall elect three (3) persons to serve on the Board of Directors and this may be changed by By-Laws up until a maximum number of nine (9) members of the Board of Directors at any annual meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the

3rd day of June, 2024.



William Sauders

**STATE OF KENTUCKY
COUNTY OF HARRISON**

I hereby certify that the foregoing Articles of Incorporation of the LIT Foundation, Inc. were subscribed, sworn to and acknowledged before me by William Sauders, who executed same as her free act and deed on behalf of said corporation, on this the 3rd day of June, 2024.

My commission expires:

9-21-2026



Notary Public

KYNP59041

Notary ID #

This instrument was prepared by:



Kelli G. Mulberry

Attorney at Law

122 East Pike Street

Cynthiana, Kentucky 41031

(859) 234-0002

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



STATEMENT OF CONSENT OF REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 271B, 273, 275 or 362, the undersigned hereby consents to act as registered agent on behalf of the business entity named below and for that purpose submits the following statements:

1. The business entity is ☒ a corporation (KRS 271B or KRS 273)
☐ a limited liability company (KRS 275)
☐ a limited partnership (KRS 362)
2. The name of the business entity is
LIT Foundation, Inc.
3. The state or country of incorporation, organization or formation is Kentucky
4. The name of the initial registered agent is
William Sauders
5. The street address of the registered office address in Kentucky is
680 Green Wilson Road Frankfort Kentucky 40601
Street City State Zip Code

A handwritten signature in blue ink, appearing to read "William Sauders".

Signature of registered agent

William Sauders

Type or Print Name & Title, if applicable

Date: June 3rd, 2024