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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
7/29/2024 2:04 PM
Fee Receipt: \$8.00

ARTICLES OF INCORPORATION
OF
BE-LIKE-B FOUNDATION, INC.
(A non-stock, non-profit corporation)

Mary Delaney, the undersigned natural person, having capacity to contract and acting as Incorporator of a corporation having no capital stock and from which no private pecuniary gain or profits are to be derived, hereby adopts the following Articles of Incorporation for:

BE-LIKE-B FOUNDATION, INC.

ARTICLE I

The name of the Corporation is BE-LIKE-B FOUNDATION, INC.

ARTICLE II

The corporation is a non-profit corporation. It may transact only such business as is authorized under the provisions of Chapter 273 of the Kentucky Revised Statutes. The corporation shall be perpetual.

ARTICLE III

This corporation is organized exclusively for charitable and benevolent purposes which shall include raising and expending funds on behalf of families and children in need.

ARTICLE IV

The street address of the corporation's initial registered office shall be 11467 Eagle View, Alexandria, Kentucky 41001, and the name of the initial and registered agent is Mary Delaney.

ARTICLE V

The mailing address of the corporation's principal office and place of business is 11467 Eagle View Alexandria, Kentucky 41001.

ARTICLE VI

The initial Board of Directors shall consist of four (4) directors and the names and mailing addresses of the persons who are to serve as directors until the first annual election of directors or until a successor is elected and shall qualify are:

Mary Delaney, 11467 Eagle View, Alexandria, Kentucky 41001

William Delaney, 11467 Eagle View, Alexandria, Kentucky 41001

Alexandra Orme, 75 Chad Schafer Road, Falmouth, Kentucky 41040

Robert Reis, 13417 Fisher Road, California, Kentucky 41007

ARTICLE VII

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

Mary Delaney, 11467 Eagle View, Alexandria, Kentucky 41001

ARTICLE VIII

A Director of the corporation shall not be personally liable to the corporation for monetary damages for breach of duty as a Director, except for liability (i) for any transaction in which the director's personal financial interest is in conflict with the financial interest of the corporation; (ii) for acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; and (iii) for an transaction from which the director derived an improper personal benefit.

ARTICLE IX

Said organization is organized exclusively for charitable and benevolent 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, or corresponding section of any future federal tax code.

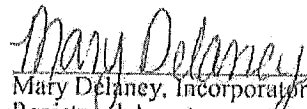
ARTICLE X

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 the purpose close hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or by (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal income tax code.

ARTICLE XI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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 said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, Mary Delaney has made, signed and acknowledged these Articles of Incorporation, this the 22nd day of July, 2024.


Mary Delaney, Incorporator and
Registered Agent

STATE OF KENTUCKY)

COUNTY OF CAMPBELL)

I, the undersigned, a Notary Public, in and for the commonwealth and county aforesaid, do hereby certify that Mary Delaney personally appeared before me and acknowledged and delivered the foregoing Articles of Incorporation of BelikeB Foundation, Inc., to be her free act and deed as incorporator and registered agent of said corporation.

Witness my hand and seal on this the 22nd day of July, 2024.

My commission expires: 2-1-2026

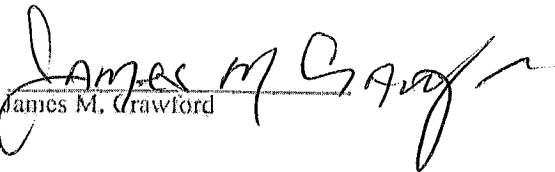

NOTARY PUBLIC, KY., STATE AT LARGE
Notary ID No.: 20243201

THIS INSTRUMENT PREPARED BY:

CRAWFORD & BAXTER, P.S.C.
ATTORNEYS AT LAW
523 Highland Avenue
P.O. Box 353
Carrollton, Kentucky 41008
Phone: (502) 732-6688

HEATHER TERRY
Notary Public
Commonwealth of Kentucky
Commission Number KYNP43201
My Commission Expires Feb 1, 2026

BY:


James M. Crawford