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Michael G. Adams Kentucky Secretary of State Received and Filed: 6/29/2020 2:01 PM Fee Receipt: \$8.00

ARTICLES OF INCORPORATION OF LEGACY CHRISTIAN ACADEMY OF BOWLING GREEN, INC.

Legacy Christian Academy of Bowling Green, Inc. is hereby duly formed as a nonstock, nonprofit corporation under the laws of the Commonwealth of Kentucky. The Articles of Incorporation of Legacy Christian Academy of Bowling Green, Inc. are as follows:

ARTICLE I NAME

The name of the Corporation is Legacy Christian Academy of Bowling Green, Inc. (hereinafter referred to as "Legacy Christian").

ARTICLE II. PURPOSES AND POWERS

Section 1. Legacy Christians is a Christian ministry that exists to form, own and operate a Christian school and other educational institutions. Legacy Christian is dedicated to providing an excellent, Christ-centered education and working in partnership with parents and the Christian community; and, its primary focus is to disciple students for Christ by imparting academic knowledge and Christian morals, based upon truth as found in the inspired, inerrant and authoritative Word of God (Proverbs 22:6; 2 Timothy 2:16) and to perform any other purpose authorized by Kentucky law.

Section 2. Legacy Christian is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code. No part of the net earnings of Legacy Christian shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except

that Legacy Christian 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. No substantial part of the activities of Legacy Christian shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Legacy Christian 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, Legacy Christian 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 (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 tax code.

ARTICLE III PERIOD OF EXISTENCE

The period during which the Corporation shall continue is perpetual.

ARTICLE IV PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE

Section 1. Address of Principal Office and Registered Office. The address of the registered office in the State of Kentucky is 1807 Cave Mill Road, Bowling Green, Kentucky 42104, unless otherwise specified in Legacy Christian's annual report to the Kentucky Secretary of State; provided, however, the registered office shall not be changed without a resolution of the Board of Directors. The address of the principal office is 1807 Cave Mill Road, Bowling Green, Kentucky 42104.

Section 2. Registered Agent. The name of the registered agent of Legacy Christian for service of process is Jerry Gifford, whose address is 1807 Cave Mill Road, Bowling Green, Kentucky 42104.

Section 3. Consent of Registered Agent

I, Jerry Gifford, consent to serve as the initial registered agent of Legacy Christian Academy of Bowling Green, Inc.

Jerry GHTORO _ (Print)

ARTICLE V. MEMBERSHIP

Legacy Christian shall not have members.

ARTICLE VI. Directors

Section 1. Number of Directors. The exact number of Directors of Legacy Christian shall be specified in or fixed in accordance with the Bylaws of Legacy Christian. However, the number of Directors may not be reduced to less than three (3).

Section 2. Qualifications and Election of Directors. The Directors of Legacy Christian must meet the qualifications specified in or fixed in accordance with the Bylaws of Legacy Christian. And, the Directors shall be elected or designated in the manner and for terms as specified in or fixed in accordance with the Bylaws of Legacy Christian. Section 3. Responsibility of Directors. The Board of Directors shall ensure that the powers of Legacy Christian are exercised in a manner consistent with the ministry's nonprofit purpose and its Statement of Faith. Further, the Board of Directors shall be responsible for upholding the Biblical standards set forth in the Statement of Faith of Legacy Christian and for assuring that the resources, property, and facilities of Legacy Christian are used solely in a manner consistent with the Biblical standards set out in the Statement of Faith. Also, the Board of Directors shall be responsible for ensuring that the Directors of Legacy Christian meet the qualifications set forth in these Articles and in the Bylaws of the Corporation.

Section 4. Names and Addresses. The names and addresses of the members of the initial Board of Directors, who shall serve for terms as specified in or fixed in accordance with the Bylaws of Legacy Christian, are as follows:

> Jerry Gifford 2007 Price Avenue Bowling Green, Kentucky 42104

Bill Pharris 120 Triple Crown Court Bowling Green, Kentucky 42104

Barry Fields 2999 KY 185 Bowling Green, Kentucky 42101

JoAnna Beddingfield 195 Paulette Street Bowling Green, Kentucky 42104

Brad Cannon 310 Winston Court Bowling Green, Kentucky 42104

Stephen Stucy 1005 Arrow Court Bowling Green, Kentucky 42104

Fredda Mansfield 1978 Cross Willows Court Bowling Green, Kentucky 42104

ARTICLE VII. Dissolution

Upon the adoption of a resolution to dissolve Legacy Christian voluntarily at a meeting of the Board by the vote of a majority of the Directors, Legacy Christian shall cease to conduct its affairs except as necessary for the winding up of such affairs. In such an event, the Board shall immediately cause a notice of the dissolution to be mailed to each known creditor of Legacy Christian and shall proceed to collect its assets and apply and distribute them as follows:

Section 1. All liabilities and obligations of the Legacy Christian shall be paid and discharged, or adequate provisions shall be made for such liabilities and obligations;

Section 2. Assets held by Legacy Christian upon condition which occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;

Section 3. Assets received and held by Legacy Christian subject to limitations permitting their use only for charitable, religious, benevolent, educational, or similar purposes, but not held upon condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization (such as another non-profit ministry) or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future U.S. Internal Revenue Law), as the Board shall determine.

Section 4. Any assets not disposed of by action of the Board shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of Legacy Christian 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.

ARTICLE VIII. AMENDMENTS TO ARTICLES

These Articles may be amended by a seventy-five percent (75%) majority vote of the Board of Directors, provided that the text of the proposed amendments shall have been sent to all Directors with the call for the meeting at least ten (10) days in advance of such meeting.

Chair, Board of Directors