## Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

**Cover Sheet** 

FORD LAW OFFICE 161 ST MATTHEW AVE #14 LOUISVILLE, KY 40207

PIONEER REGION, INC.

Enclosed are documents recently received by the Office of the Secretary of State. If upon review, you have additional questions, please contact our office at 502-564-3490

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Trey Grayson, Secretary of State Received and Filed: 4/27/2010 1:59 PM Fee Receipt: \$8.00

## **ARTICLES OF AMENDMENT**

## OF

## PIONEER REGION, INC.

\* \* \* \* \*

Pursuant to the provisions of KRS Chapter 273, the undersigned applies to amend articles and, for that purpose, submits the following statements:

- 1. The name of the corporation on record with the Office of the Secretary of State is: **PIONEER REGION, INC.**
- 2. The text of each amendment adopted:
  - a) The corporation is organized exclusively for charitable, religious, educational, and scientific 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.
  - No part of the net earnings of the corporation shall insure to the b) 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 clause 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 any candidate for Notwithstanding any other provision of this public office. document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
  - c) 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 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 disposed of shall be disposed of by the Circuit Court 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.

- 3. The date of adoption of each amendment was: APRIL 25, 2010.
- 4. The amendments were duly adopted by the board of directors and such amendments received the vote of a majority of the directors in office since there are no members or members entitled to vote.
- This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Signature of Officer of Chairman of the Board

Printed Name & Title

Chairman

THIS INSTRUMENT PREPARED BY:

P. KEVIN FORD FORD LAW OFFICE

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