

## 2025 Membership Org. Proposed Bylaw Changes

CHANGE	BYLAW ARTICLE	CURRENT WORDING	PROPOSED WORDING	REASON
Delete and add new	ARTICLE II. PURPOSE	SECTION 2. The principal place of business of this Corporation shall be 4059 Iron Works Parkway, Suite #2, Lexington, Kentucky 40511. The President may, from time to time, change the location of its principal office or establish additional offices for the Corporation within or without the Commonwealth of Kentucky.	SECTION 2. The principal place of business of this Corporation shall be <del>4059 Iron Works Parkway, Suite #2, Lexington, Kentucky 40511.</del> <b>123 East Main Street, P.O. Box 3728, Midway, Kentucky, 40347.</b> The President may, from time to time, change the location of its principal office or establish additional offices for the Corporation within or without the Commonwealth of Kentucky.	Updating address due to relocation of office.  <i>Approved by BOD 11-10-24</i>
Delete and add new	ARTICLE II. PURPOSE	SECTION 3. The Corporation shall maintain a registered office and a registered agent in the Commonwealth of Kentucky as required by Kentucky law. The address of the registered office of the Corporation is 4059 Iron Works Parkway, Suite #2, Lexington, Kentucky 40511, which may be changed from time to time by the Board of Directors.	SECTION 3. The Corporation shall maintain a registered office and a registered agent in the Commonwealth of Kentucky as required by Kentucky law. The address of the registered office of the Corporation is <del>4059 Iron Works Parkway, Suite #2, Lexington, Kentucky 40511,</del> <b>123 East Main Street, P.O. Box 3728, Midway, Kentucky, 40347,</b> which may be changed from time to time by the Board of Directors.	Updating address due to relocation of office.  <i>Approved by BOD 11-10-24</i>
Delete and add new	ARTICLE VII. EXECUTIVE BOARD	SECTION 2. The Executive Board shall be composed of the President, First Vice-President, Second Vice-President, Secretary, Treasurer, Immediate Past President, up to two Directors at Large and Director of Fundraising.	SECTION 2. The Executive Board shall be composed of the President, First Vice-President, Second Vice-President, Secretary, Treasurer, Immediate Past President, up to two Directors at Large and Director of Fundraising. The <del>Director(s)</del> <b>Director of</b>	This cleans up Article VII, section 2 to reflect a prior vote by the board and membership that makes the Directors at Large seat a voting position. It also clarifies that the Director of

## 2025 Membership Org. Proposed Bylaw Changes

		The Director(s) shall be non-voting members.	<b>Fundraising</b> shall be <b>a</b> non-voting members.	Fundraising position is non-voting which is consistent with current Article VI, Section 1b.  <i>Approved by BOD 3-25-24</i>
--	--	--	--	---

## 2025 Proposed Foundation Bylaw Changes

CHANGE	BYLAW ARTICLE	CURRENT WORDING	PROPOSED WORDING	REASON
Delete and add new	ARTICLE II. BUSINESS OFFICE AND REGISTERED AGENT	SECTION 1. Business Office. The address of the principal office of the Corporation in the State of Kentucky is 4059 Iron Works Parkway, Suite 2, Lexington, Kentucky 40511. The Board of Directors may, from time to time, change the location of the principal office or establish additional offices for the Corporation within the State of Kentucky.	SECTION 1. Business Office. The address of the principal office of the Corporation in the State of Kentucky is <del>4059 Iron Works Parkway, Suite 2, Lexington, Kentucky 40511.</del> <b>123 East Main Street, P.O. Box 3728, Midway, Kentucky, 40347.</b> The Board of Directors may, from time to time, change the location of the principal office or establish additional offices for the Corporation within the State of Kentucky.	Updating address due to relocation of office.  <i>Approved by BOD 11-10-24</i>
Delete and add new	ARTICLE II. BUSINESS OFFICE AND REGISTERED AGENT	SECTION 2. Registered Agent and Office. The Corporation shall maintain a registered office and a registered agent in the Commonwealth of Kentucky as required by Kentucky law. The address of the registered office of the Corporation is 4059 Iron Works Parkway, Suite 2, Lexington, Kentucky 40511, which may be changed from time to time by the Board of Directors.	SECTION 2. Registered Agent and Office. The Corporation shall maintain a registered office and a registered agent in the Commonwealth of Kentucky as required by Kentucky law. The address of the registered office of the Corporation is <del>4059 Iron Works Parkway, Suite 2, Lexington, Kentucky 40511,</del> <b>123 East Main Street, P.O. Box 3728, Midway, Kentucky, 40347,</b> which may be changed from time to time by the Board of Directors.	Updating address due to relocation of office.  <i>Approved by BOD 11-10-24</i>