

Filing Fee: \$35.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 FEB 10 AM 9:34

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is B K Brennan Scholarship Fund Inc
2. The period of its duration is (if perpetual, so state) Perpetual
3. The specific purpose or purposes for which the corporation is organized are:

PURPOSE

Articles of Association and By-Laws
of the

B. K. Brennan Scholarship Fund, Inc.

This Fund has been established by the B. K. Brennan Scholarship Fund, Inc. for the sole purpose of making funds available to qualified students and craftsmen attending accepted and accredited graphic arts schools, colleges or universities of advanced education, or engaged in the Graphic Arts and wish to advance by further training.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

N/A

9:34 AM

FILED

FEB 10 2016

by 267277

KM

5. The address of the initial registered office of the corporation is:

628 Metacom Avenue

(Street Address, not P.O. Box)

Warren

(City/Town)

RI 02885

(Zip Code)

and the name of its initial registered agent at

such address is Timothy A Pray

(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 4

(not less than 3 directors)

and the names and address of the persons who are to serve as the initial directors are:

Name	Address
John Cardullo	132 Meadow Street Warwick RI 02886
Timothy A Pray	628 Metacom Avenue ^{WARREN} Warwick RI 02885
Kevin Sheahan	1 Front Street Woonsocket RI 02895
Stephen Schofield	3076 Post Road Warwick RI 02886

7. The name and address of each incorporator is:

Name	Address
Timothy A Pray	628 Metacom Avenue Warren RI 02885

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 30th day after the date of this filing Upon Filing

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: January 28, 2016

Timothy A Pray

Signature of each Incorporator

Amendment to Articles of Incorporation

Said Organization 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 501C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501C (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 170c (2) of the Internal Revenue Code, or corresponding section of any future tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501C(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 Court of Common Pleas of the county in which the principal office of the organization 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.


Timothy A. Pray, Treasurer

01-28-16



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

