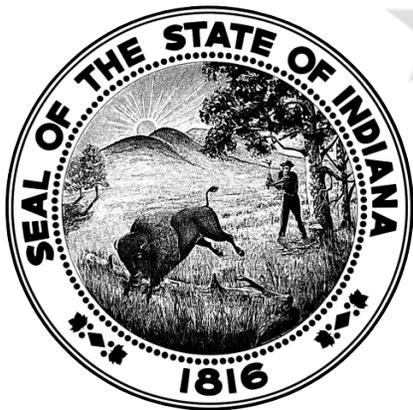


State of Indiana  
Office of the Secretary of State

Certificate of Amended and Restated Articles  
of  
**RENAISSANCE CHARITABLE FOUNDATION INC.**

I, DIEGO MORALES, Secretary of State, hereby certify that Amended and Restated Articles of the above Domestic Nonprofit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, January 20, 2026.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 21, 2026

*Diego Morales*

DIEGO MORALES  
SECRETARY OF STATE

2000122700083 / 11174027

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**RENAISSANCE CHARITABLE FOUNDATION INC.**

The undersigned officer of Renaissance Charitable Foundation Inc. (the "Corporation"), pursuant to the Indiana Nonprofit Corporation Act of 1991, as amended (the "Act"), hereby executes the following Amended and Restated Articles of Incorporation (as amended and restated, the "Articles"), which supersede and take the place of the previously existing articles of the Corporation and all provision and amendments thereto:

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

Section 1. The name of this Corporation is Renaissance Charitable Foundation Inc.

Section 2. The principal and registered office of the Corporation in Indiana, and the name of its registered agent at that office, is: C T Corporation System

Section 3. By signing these Articles hereinbelow, the undersigned represents that the registered agent named herein has consented to the appointment and agrees to serve as the registered agent of the Corporation.

**ARTICLE II**

**STATEMENT OF PURPOSE**

The Corporation is a public benefit corporation that shall be organized and operated exclusively to conduct, support, encourage, and assist such religious, charitable, educational, and other programs and projects as are described in Sections 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws (the "Code"). In furtherance of the foregoing purpose, the Corporation may make contributions to organizations that are described in Code section 501(c)(3) for purposes described in Code section 170(c)(2)(B).

RECEIVED  
IND. SECRETARY OF STATE  
JAN 20 2026

**ARTICLE III**

**POWERS**

Notwithstanding any other provision of these Articles, neither the Directors of the Corporation (the "Directors") nor the Corporation shall have the power or authority to do any act that will prevent the Corporation from being an organization described in Code sections 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2). Subject to the foregoing statement, and subject to and in furtherance of the purposes for which it is organized, the Corporation shall possess all of the rights, privileges, and powers conferred by the Act and by other law and, in addition, the following rights, privileges, and powers:

Section 1. To indemnify any person against liability and expenses, and to advance the expenses incurred by such person, in connection with the defense of any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise, and whether formal or informal, to the fullest extent permitted by applicable law or, if not permitted, then to any extent not prohibited by such law.

Section 2. Cease its activities and to dissolve and surrender its corporate franchise.

**ARTICLE IV**

**PERIOD OF EXISTENCE**

The period during which the Corporation shall continue is perpetual.

**ARTICLE V**

**MEMBERSHIP**

The Corporation shall have one or more members. The rights of the member(s) are set forth in the Bylaws of the Corporation, as amended from time to time (the "Bylaws").

**ARTICLE VI**

**BOARD OF DIRECTORS**

The Directors shall be the governing persons of the Corporation with the authority to exercise corporate powers and manage the business and affairs of the Corporation. The exact number of Directors shall be specified in or fixed in accordance with the Bylaws, at a number no smaller than three (3). The rights and obligations of the Directors are set forth in the Bylaws.

**ARTICLE VII**

**ELECTION OF DIRECTORS**

The Directors shall be elected in the manner and for terms as specified or fixed in accordance with the Bylaws.

**ARTICLE XI**

**REGULATION OF CORPORATE AFFAIRS**

The affairs of the Corporation shall be subject to the following provisions:

Section 1. Notwithstanding any other provision of these Articles, if for any taxable year the Corporation is deemed a "private foundation" described in Code section 509(a), the Corporation's income shall be distributed at such time and in such manner as not to subject the Corporation to the tax imposed by Code section 4942.

Section 2. Notwithstanding any other provision of these Articles, at any time the Corporation is deemed a "private foundation" described in Code section 509(a), the Corporation shall not:

- a. Engage in any act of self-dealing as defined in Code section 4941(d);
- b. Retain any excess business holdings as defined in Code section 4943(c);
- c. Make any investment in such manner as to subject the Corporation to tax under Code section 4944; or
- d. Make any taxable expenditure as defined in Code section 4945(d).

Section 3. Except as otherwise permitted by Code section 501(h), no substantial part of the activities of the Corporation shall be or consist of carrying on propaganda, or otherwise attempting, to influence legislation.

Section 4. The Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 5. Subject to the provisions of these Articles, the Bylaws, and applicable law, the Directors shall have complete and plenary power to manage, control, and conduct all the affairs of the Corporation.

**ARTICLE XII**

**DISSOLUTION OF THE CORPORATION**

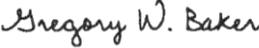
If the Corporation is dissolved, all of its property remaining after payment and discharge of its obligations shall be transferred and conveyed, subject to any contractual or legal requirement, to one (1) or more other organizations that have been selected by the Directors, that are organized and operated for purposes substantially the same as those of the Corporation, and that are described in Code sections 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2).

(Signature on following page.)

(Signature on following page.)

The undersigned officer of the Corporation hereby presents these Amended and Restated Articles of Incorporation to the Secretary of State of the State of Indiana for filing, and states that the manner of their adoption and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the previously existing Articles of Incorporation, and the current Bylaws.

IN WITNESS WHEREOF, the undersigned officer hereby verifies and affirms, subject to penalties of perjury, that the representations contained herein are true, this 17<sup>th</sup> day of January, 2026.

Signed by:  
  
99FAA90160048E...  
\_\_\_\_\_  
Gregory W. Baker  
President and Chairperson