

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

A and M Productions Inc.

Article II: The street address of the company's initial registered office in Kentucky is

14629 Fort Campbell Blvd, Oak Grove, KY 42262

and the name of the initial registered agent at that address is **Matthew Lombard**

Article III: The mailing address of the company's initial principal office is

208 Pappy Dr, Oak Grove, KY 42262

Article IV: The name and mailing address of each incorporator is

Allyssa Basso	208 Pappy Drive, Oak Grove, KY 42262
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Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Allyssa Basso	208 Pappy Drive, Oak Grove, KY 42262
Matthew Basso	208 Pappy Drive, Oak Grove, KY 42262
Abigail Winters Conley	208 Pappy Drive, Oak Grove, KY 42262

Article VI: The purpose of the company is: **The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Community theatre. Board of Directors will dispose of all assets under Section 501(c)(3) of the IRS Code of 1986.**

Executed by the Incorporator on Tuesday, November 06, 2018

Name of incorporator: **Allyssa Basso**

Signature of individual signing on behalf of Incorporator: **Allyssa Basso**

I, **Matthew Lombard**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Matthew Lombard