

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

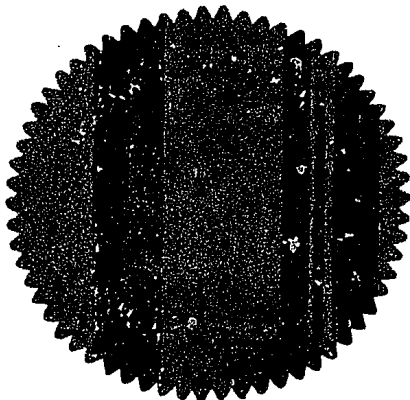
CERTIFICATE OF INCORPORATION OF NON-STOCK, NON-PROFIT CORPORATION

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky certify that there has been delivered to my office articles of incorporation of
OWSLEY FAMILY HISTORICAL SOCIETY, INC.

The name and address of the registered agent of this corporation is

RICHARD BUSH, JR.
NAME 400 BANK OF LEXINGTON BLDG., 101 EAST VINE STREET
STREET ADDRESS LEXINGTON, KENTUCKY
CITY, STATE

NOW, THEREFORE, finding that these articles of incorporation conform to law and that all fees therefore having been paid as prescribed by law, I, DREXELL R. DAVIS, Secretary of State, issue this Certificate of Incorporation.



Issued this 28TH day of DECEMBER, 1979,
at Frankfort, Kentucky.

Drexell R. Davis
SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

DEC 28 1979

Daniel M. Owsley

ARTICLES OF INCORPORATION
OF
OWSLEY FAMILY HISTORICAL SOCIETY, INC.

SECRETARY OF STATE

RECEIVED

DEC 28 1979

U#4.00

Commonwealth of Kentucky

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, a citizen of the United States ¹⁵⁷³²⁴
of America, and of the age of more than twenty-one years, hereby
forms a corporation having no capital stock, and not for the
purpose of obtaining any private pecuniary gain or profit, under
the provisions of Chapter 273, Sections 273.160 et seq., of the
Kentucky Revised Statutes.

Article I

The name of this corporation shall be "Owsley Family
Historical Society, Inc."

Article II

The corporation is formed exclusively for one or more
of the purposes provided for in Section 501 (c) of the Internal
Revenue Code of 1954, including especially the collection,
preservation and maintenance of genealogical record and information
relating to the Owsley family and other families instrumental and
active in their early and establishment of Colonial America, the
United States of America and its various states; to publicize and
to distribute and make available to others such records and
information; to perform such other acts as may be incidental or
reasonably necessary in carrying out the foregoing and to
exercise all of the other powers conferred upon organizations
of this kind under the laws of the state of Kentucky, including,
but not limited to, the power to receive dues, donations and
gifts of all kinds and types, for use in carrying out its
purposes.

Notwithstanding any other provisions hereof, the corporation shall be conducted in such a manner, and shall exercise only such powers, as are in the furtherance of the exempt purposes of organizations set forth in Section 501 (c) of the Internal Revenue Code (and valid regulations promulgated pursuant thereto), as same now exists, or may hereafter be amended from time to time.

Article III

The corporation shall have all of the powers now authorized by the Kentucky Revised Statutes, for non-stock, non-profit corporations, and in addition thereto, but not in limitation thereof, the power to receive donations, by gift, devise, bequest or otherwise, of any and all types or kinds of property for use for its corporate purposes.

Article IV

The duration of the corporation shall be perpetual.

Article V

The address of the corporation's registered office in Kentucky and the place in this state where its principal office is to be located, shall be: 400 Bank of Lexington Building, 101 East Vine Street, Lexington, Kentucky 40507, and the name and address of its resident agent for service of process, at that address, shall be: Richard Bush, Jr.

Article VI

The initial Board of Directors of the corporation shall consist of three (3) directors. The directors who shall serve until the first annual meeting of the members, or until their successors are duly elected and qualified, are:

Thomas Owsley, 3174 Northwest Boulevard, Columbus, Ohio

John M. Bush, 400 Bank of Lexington Building, 101 East Vine Street, Lexington, Kentucky 40507

Richard Bush, Jr., 400 Bank of Lexington Building, 101 East Vine Street, Lexington, Kentucky 40507

The number of directors thereafter shall be as the By-laws of the corporation may, from time to time, provide, but shall never be less than three (3).

The Board of Directors shall have the power to adopt and amend the By-Laws of the corporation; provided, however, that any and all By-Laws may be rejected, or amended, by vote of a majority of the members of the corporation present and voting at any duly called meeting.

Article VII

The corporation shall issue no shares of corporate stock; and no part of the corporation's earnings, profits or assets shall inure to the benefit of, nor be distributable to, any of its members, directors, officers or other private persons, except that the corporation may pay reasonable compensation for services rendered, and for property, and make any proper payments in furtherance of the purposes referred to in Item II above.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other efforts, to influence legislation; nor shall the corporation participate in, nor intervene in (by publishing or distributing statements or otherwise), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not engage in any activity not permitted to be carried on (a) by a corporation exempt from

federal income tax under Section 501 (c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation of such a kind that gifts to it are deductible under Section 170 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon dissolution of the corporation, its net assets (after satisfaction of its debts) shall go in fee simple and absolutely to, or for the benefit of, such one or more organizations, organized and operated exclusively for purposes recognized by, and qualified as exempt under, Section 501 of the Internal Revenue Code of 1954 (or the then corresponding provisions of the United States Internal Revenue laws), as the Board of Directors (or other like governing body) of the corporation shall determine.

Article VIII

The members of the corporation shall be those elected or chosen in accordance with the provisions of the By-Laws; and termination of membership shall likewise be effected in the manner as provided by the By-Laws. There shall be only one (1) class of member.

Article IX

No member of the corporation shall be liable for any debt or obligation of the corporation by reason of being a member.

Article X

These Articles of Incorporation may be amended at any time, and from time to time, as provided by the applicable provisions of the Kentucky Revised Statutes.

IN WITNESS WHEREOF, the incorporator hereinabove named
has hereunto set his hand, in triplicate, all on or as of this
12th day of October, 1979.

Richard Bush, Jr.
Richard Bush, Jr.

STATE OF KENTUCKY
SCT.
COUNTY OF FAYETTE

I, Martha S. Howser, a Notary Public within and for
the State and County aforesaid, do hereby certify that the
foregoing Articles of Incorporation of Owsley Family Historical
Society, Inc. were on this day produced before me in said
State and County and were acknowledged by Richard Bush, Jr.,
the Incorporator, to be his free and voluntary act and deed.

My Commission Expires: July 27, 1982
WITNESS my hand, this the 28th day of December, 1979.

Martha S. Howser
Notary Public, State at Large,
Kentucky

This instrument prepared by
Harbison, Kreighbaum, Latta & Bush
101 East Vine Street
Lexington, Kentucky 40507

By

Richard Bush, Jr.