

Commonwealth of Kentucky

Department of State



Office of Secretary of State

THELMA L. STOVALL, SECRETARY

FOREIGN CORPORATION DEPARTMENT

I, THELMA L. STOVALL, Secretary of State of the Commonwealth of Kentucky, hereby certify that certified copies of
ARTICLES OF INCORPORATION

of NATIONAL COUNTRY CHURCH & HISTORICAL SOCIETY, INC.
Name of Corporation

a corporation of the State of OHIO, with home
Name of State
office at BLUE CREEK, OHIO; have or has been filed in
Address

my office. This corporation has complied with the existing laws of the Commonwealth of Kentucky, and is now authorized to transact business in this State, subject to the restrictions imposed by law.

Given under my hand as Secretary of State,
this 26TH day of DECEMBER 1974

Thelma L. Stovall

Secretary of State



SECRETARY OF STATE

By _____
Assistant Secretary of State.

B. 855-0345
4-34777

APPROVED
FOR FILING
BY *[Signature]*
Date 1-24 73
Amount \$ 2.00
FOR OFFICE
USE ONLY

Articles of Incorporation

-OF-

NATIONAL COUNTRY CHURCH & SCHOOL HISTORICAL SOCIETY, INC.

(Name of Corporation)

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, not for profit, under Sections 1702.01 et seq., Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be.....

NATIONAL COUNTRY CHURCH & SCHOOL HISTORICAL SOCIETY, INC.

SECOND The place in Ohio where the principal office of the corporation is to be located:

Blue Creek

Adams

Cou

(City, Village or Township)

THIRD. The purpose or purposes for which said corporation is formed are:

To restore, rebuild, preserve and protect both buildings and documents and erect monuments at historical sites of county churches and schools in America. This shall be accomplished by buying, leasing, acquiring or working with existing organizations.

To recognize the importance of the heritage and influence of the rural churches and schools in America, to encourage and assist in the establishment of local chapters of the society and to establish an office and library for research.

B 855-0346

FOURTH. The following persons, not less than three, shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees.

GIVE STREET AND POST OFFICE ADDRESS

<u>Sam Fillmore</u>	<u>Blue Creek, Ohio 45616</u>
<u>Mary Lou Fillmore</u>	<u>Blue Creek, Ohio 45616</u>
<u>Glen Forbes</u>	<u>Blue Creek, Ohio 45616</u>

IN WITNESS WHEREOF, we have hereunto subscribed our names
this 23rd day of October, 1972.

Sam Fillmore
Mary Lou Fillmore
Glen Forbes

N.B. Articles will be returned unless accompanied by Form C-103 designating statutory agent.

See Section 1702.06, Revised Code.

B 855-9347

Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of _____
(Name of Corporation)

National Country Church & School Historical Society, Inc.

hereby appoint David D. Wilson
(Name of Agent)

a natural person resident in the county in which the corporation has its principal office, ~~incorporation~~
having a business office in the county in which _____
(Name of Corporation)

~~has no principal office~~ (strike out phrase not applicable), upon whom (which) any process, notice or
demand required or permitted by statute to be served upon the corporation may be served. His (is)

complete address is 108 E. Mulberry Street, West Union
(Street or Avenue) (City or Village)

Adams County, Ohio, 45193
(Zip Code)

NATIONAL COUNTRY CHURCH & SCHOOL HISTORICAL SOCIETY, INC.
(Name of Corporation)

Sam Fillmore
SAM FILLMORE FILLMORE

Mary Lora Fillmore
MARY LORA FILLMORE FILLMORE

Glen Forbes
GLEN FORBES

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

West Union, Ohio 45193

October 23, 1972

NATIONAL COUNTRY CHURCH & SCHOOL HISTORICAL SOCIETY, INC.
(Name of Corporation)

Gentlemen: I, ~~it~~ (strike out word not applicable) hereby accept(s) appointment as agent of your
corporation upon whom process, tax notices or demands may be served.

David D. Wilson
(Signature of Agent or Name of Corporation)
DAVID D. WILSON

By _____
(Signature of Officer Signing and Title)

Remarks: All articles of incorporation must be accompanied by an original appointment of agent. There is no
filing fee for this appointment.

AGENTS ADDRESS
MUST BE ZIP CODED

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

I, TED W. BROWN,

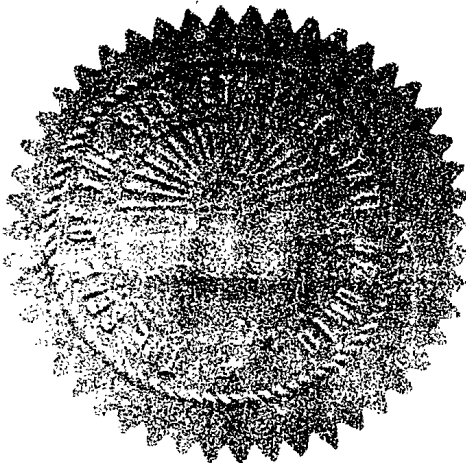
Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the

ARTICLES OF INCORPORATION

OF

NATIONAL COUNTRY CHURCH & SCHOOL HISTORICAL SOCIETY, INC.

filed in this office on the 24th day of January A. D. 1973
and recorded on ~~(in)~~ Roll ~~(Volume)~~ B855, Frame ~~(Page)~~ 0345 of
the Records of Incorporations.



WITNESS my hand and official seal at
Columbus, Ohio, this 29th day
of November A.D. 1974

Ted W. Brown

TED W. BROWN
Secretary of State

December 17, 1974

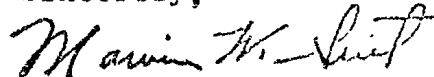
Thelma L. Stovall
Secretary of State
Frankfort, Ky., 40601

Dear Mrs. Stovall:

Please find enclosed a Statement of Corporation for the National Country Church and School Historical Society, Inc., a duly organized and existing corporation in the State of Ohio which desires to qualify and do business in Kentucky as a corporation. Enclosed is a certified copy of the Articles of Incorporation certified by Ted W. Brown, Secretary of State of the State of Ohio, dated November 29, 1974, and a check in the amount of \$5.00 for the filing and recording of same.

Would you please send an acknowledgement of the filing and recording of these articles to Glen Forbes, at P.O. Box 41, Flemingsburg, Kentucky, 41041, when this statement has been accepted by you.

Sincerely,



Marvin W. Suit

MWS/ww

Enc.