

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1216300
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KY Secretary of State
Received and Filed
6/23/2022 4:40:51 PM
Fee receipt: \$8.00

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Michael G. Adams
Secretary of State
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**Articles of Incorporation
Non-profit Corporation**

NAI

Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

LOUISVILLE LINCOLN REGION (BOURBON, HORSES AND HISTORY) REGION INC.

Article II: The purpose for which the corporation is organized: **Tourism for the region**

Article III: The name of the registered agent is

Louisville Lincoln Region (Bourbon, Horses and History) Region

and the street address of the corporation's initial registered office in Kentucky is **66 LINCOLN SQUARE, HODGENVILLE, KY 42748**

Article IV: The mailing address of the corporation's initial principal office is

66 Lincoln Square, HODGENVILLE, KY 42748

Article VI: The number of directors constituting the initial board of directors is **3**

Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Samantha Brady One Court Square, BARDSTOWN, KY 40004

Kim Hydes 6826 W Highway 22, Crestwood, Ky 40014

Iris Longmire 66 Lincoln Square, Hodgenville, Ky 42748

Article VIII: The name and street address of the incorporator is as follows:

Samantha Brady One Court Square, BARDSTOWN, KY 40004

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

**Samantha Brady
Chairman of the Board
6/23/2022**

I, **Samantha Brady**, consent to sign for **Louisville Lincoln Region (Bourbon, Horses and History)**

Region who serves as the Registered Agent on behalf of the corporation.

Samantha Brady
Chairman of the Board
6/23/2022

