

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

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KY 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

THE BUTCHER ROSE SPEAKEASY INC.

Article II: The purpose for which the corporation is organized: **To build and support community through social activities and to provide benefits to members, including access to social and recreational facilities**

Article III: The name of the registered agent is

Cara Blaize Osborne

and the street address of the corporation's initial registered office in Kentucky is **1607 Frankfort Ave., Louisville, KY 40206**

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

5100 W JB Hunt Dr., Suite 840, Rogers, AR 72758

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:

Steve Brooks 5100 W JB Hunt Dr., Suite 840, Rogers, AR 72758

Cara Osborne 5100 W. JB Hunt Dr., Suite 840, Rogers, AR 72758

Shelby Robertson 5100 W JB Hunt Dr., Suite 840, Rogers, AR 72758

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

Hunter Johnston 5100 W JB Hunt Dr, Suite 840, Rogers, AR 72758

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

**Hunter Johnston
Incorporator**

9/1/2023

I, **Cara Blaize Osborne**, consent to serve as the Registered Agent on behalf of the corporation.

Cara Blaize Osborne

Director

9/1/2023

