Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI
1423904.09
Michael G. Adams
Secretary of State
Received and Filed
1/22/2025 12:00:00 AM
Fee receipt: \$8

Michael G. Adams 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

Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

MONTICELLO-WAYNE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY Inc.

Article II: The purpose of the nonprofit corporation is **Promoting economic development in the Monticello Wayne County community**.

Article III: The name of the initial registered agent is

Matt Garmon

and the street address of the entity's initial registered office in Kentucky is

15 Huffaker Street, Monticello, KY 42633

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

55 North Main Street, Monticello, KY 42633

Article V: The number of directors constituting the initial board of directors is **3**The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Director	Cody Dishman	100 Access Drive, Suite A, Monticello, KY 42633
Director	Wendy Neal	28 Barnes Drive, Monticello, KY 42633
Director	Matt Garmon	15 Huffaker Street, Monticello, KY 42633

Article VI: The name and mailing address of the incorporator is as follows:

Incorporator Matt Garmon 15 Huffaker St, Monticello, KY 42633

This filing will be effective on Wednesday, January 22, 2025.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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

Signature of individual signing on behalf of Incorporator: Matt

Garmon

I, **Matt Garmon**, consent to serve as the Re behalf of this entity on Wednesday, January

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