

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

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Michael G. Adams
KY Secretary of State
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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

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

EARTHAVEN PROPERTY OWNERS ASSOCIATION INC.

Article II: The purpose for which the corporation is organized: **To administer the Covenants, Codes and Restrictions (CC&R's) of the Earthaven Property Owners Association**

Article III: The name of the registered agent is

Franklin Berry Lane

and the street address of the corporation's initial registered office in Kentucky is **8 Earthaven Dr., Waddy, KY 40076**

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

8 Earthaven Dr, Waddy, KY 40076

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:

Aaron Grimm 7 Wilderness Loop, Waddy, KY 40076

Judith A Erickson 6 Earthaven Dr., Waddy, KY 40076

Franklin Berry Lane 8 Earthaven Dr., Waddy, KY 40076

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

Franklin Berry Lane 8 Earthaven Dr, Waddy, KY 40076

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

Franklin Berry Lane

Director

3/22/2023

I, **Franklin Berry Lane**, consent to serve as the Registered Agent on behalf of the corporation.

Franklin Berry Lane
Earthaven Property Owners Association
3/22/2023

