Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1216212 Michael G. Adams Received and Filed

6/23/2022 1:59:33 PM Fee receipt: \$8.00

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

NA OI

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

OLDHAM COUNTY TOURIST & CONVENTION COMMISSION INC.

Article II: The purpose for which the corporation is organized: Tourism for Oldham County KY

Article III: The name of the registered agent is

Kim Hydes

and the street address of the corporation's initial registered office in Kentucky is 6826 W State Highway 22, Crestwood, KY 40014

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

6826 W State Highway 22, Crestwood, KY 40014

Article VI: The number of directors constituting the initial board of directors is 7 Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Kim Hydes 6826 W State Highway 22, Crestwood, KY 40014 Grant Abbott 6826 W State Highway 22, Crestwood, KY 40014 Cheryl Sabin 6826 W State Highway 22, Crestwood, KY 40014

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

Kim Hydes 6826 W State Highway 22, Crestwood, KY 40014

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

Kim Hydes **Executive Director**

6/23/2022

I, **Kim Hydes**, consent to serve as the Registered Agent on behalf of the corporation.

