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

1280315 Michael G. Adams KY Secretary of State Received and Filed 5/9/2023 12:37:58 PM Fee receipt: \$8.00

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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

BLUEGRASS MENS RETREAT CO.

Article II: The purpose for which the corporation is organized: SOCIAL CLUB

Article III: The name of the registered agent is

JOHN HEWITT

and the street address of the corporation's initial registered office in Kentucky is **2725 BROWNSBORO GARDENS DR, LOUISVILLE, KY 40241**

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

2725 BROWNSBORO GARDENS DR, LOUISVILLE, KY 40241

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:

GREG GIESLER 842 SHELBY ST, FRANKFORT, KY 40641 JOHN HEWITT 2725 BROWNSBORO GARDENS DR, LOUISVILLE, KY 40241 BRESON MORELOS 2725 BROWNBORO GARDENS DR, LOUISVILLE, KY 40241 JOHN HEWITT 2725 BROWNSBORO GARDEN DR, LOUISVILLE, KY 40241

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

JOHN HEWITT 2725 BROWNSBORO GARDENS DR, LOUISVILLE, KY 40241

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

JOHN HEWITT MEMBER 5/9/2023

I, JOHN HEWITT, consent to serve as the Registered Agent on behalf of the corporation.

JOHN HEWITT MEMBER 5/9/2023

