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

1270816 Michael G. Adams KY Secretary of State Received and Filed 3/28/2023 9:54:09 AM 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

LAKE FOREST SHOPPING CENTER OWNERS ASSOCIATION INC.

Article II: The purpose for which the corporation is organized: To serve as a "council of coowners", as defined in the Kentucky Condominium Act, for the operating and administration of Lake Forest Shopping Center, a condominium development in Owensboro, Daviess County, Kentucky

Article III: The name of the registered agent is

Sean S Land

and the street address of the corporation's initial registered office in Kentucky is **611 Frederica Street**, **Owensboro**, **KY 42301**

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

900 Daniels Lane, Owensboro, KY 42301

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:

Vincent B Hayden 900 Daniels Lane, Owensboro, KY 42303 Janet Jones 900 Daniels Lane, Owensboro, KY 42303 Sean S Land 611 Frederica St, Owensboro, KY 42301

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

Sean S Land 611 Frederica St, Owensboro, KY 42301

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

Sean S Land Incorporator Page 1 of 2

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I, Sean S Land, consent to serve as the Registered Agent on behalf of the corporation.

Sean S Land Attorney 3/28/2023

