Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

1375419.09 Michael G. Adams Secretary of State Received and Filed 6/29/2024 12:00:00 AM Fee receipt: \$8

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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

Kentucky Bureau of Tourism, Inc

Article II: The purpose of the nonprofit corporation is **The purpose of the Kentucky Bureau of Tourism is to promote the Tourism Industry in Kentucky**

Article III: The name of the initial registered agent is

Josue Larose

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

1210 Wilkinson Blvd Unit 293, Frankfort, KY 40602

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

301 East Main Street, Lexington, KY 40509

Article V: The number of directors constituting the initial board of directors is **4** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Director	Josue Larose	1210 Wilkinson Blvd Unit 293, Frankfort, KY 40602
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Article VI: The name and mailing address of the incorporator is as follows:

Incorporator Josue Larose 1210 Wilkinson Blvd Unit 293, Frankfort, KY 40602

This application will be effective on Saturday, June 29, 2024.

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: Josue Larose**

l, **Josue Larose**, consent to sign for **Josue** as the Registered Agent on behalf of this ent 29, 2024.

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