

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
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Articles of Incorporation
Non-profit Corporation

NAI

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 corporation is

GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT CO.

Article II: The purpose for which the corporation is organized is **Provide and finance economic improvements that special benefit privately-owned property within the management district**

Article III: The name of the initial registered agent is

Amber Halloran

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

401 West Main Street, Suite 2310, Louisville, KY 40202

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

401 West Main Street, Suite 2310, Louisville, KY 40202

Article V: The number of directors constituting the initial board of directors is **3**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Steve Wilson 401 West Main Street Suite 2310, Louisville, KY 40202

Jay Nicols 401 West Main Street Suite 2310, Louisville, KY 40202

Eamon O'Brien 401 West Main Street Suite 2310, Louisville, KY 40202

Article VI: The name and mailing address of the incorporator is as follows:

Amber Halloran 401 West Main Street Suite 2310, Louisville, KY 40202

This application will be effective on Monday, March 25, 2024

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

**Amber Halloran
Consultant**

3/25/2024

I, **Amber Halloran**, consent to serve as the Registered Agent on behalf of the corporation.

Amber Halloran

Consultant

3/25/2024

