

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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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

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

SIMPSON COUNTY TOURISM COMMISSION CO.

Article II: The purpose for which the corporation is organized: **Tourism and promotion**

Article III: The name of the registered agent is

Simpson County Tourism Commission

and the street address of the corporation's initial registered office in Kentucky is **201 South Main Street, Kentucky, Franklin, KY 42134**

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

Simpson County Tourism Commission, Franklin , KY 42134

Article VI: The number of directors constituting the initial board of directors is **8**

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

Tim Crocker PO Box 305, Franklin, KY 42135

Mike Simpson PO Box 481, Franklin, Ky 42135

Ashwani Savaria 212 Pleasant Valley Road, Franklin, ky 42134

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

Amy Ellis 201 South Main Street, Franklin, KY 42134

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

Amy Ellis
Executive Director
6/23/2022

I, **Amy Ellis**, consent to sign for **Simpson County Tourism Commission** who serves as the

Registered Agent on behalf of the corporation.

Amy Ellis
Executive Director
6/23/2022

