

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1414533.09
Michael G. Adams
Secretary of State
Received and Filed
12/11/2024 12:00:00 AM
Fee receipt: \$8

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

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 nonprofit corporation is

PETERSBURG HISTORICAL SOCIETY Co.

Article II: The purpose of the nonprofit corporation is **to acquire, own, restore and preserve the historic character buildings in Boone County, Kentucky and surrounding communities, and to educate the public on the history of Boone County, Kentucky and surrounding communities.**

Article III: The name of the initial registered agent is

Thomas Seitz

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

6279 Petersburg Road, Petersburg, KY 41080

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

6279 Petersburg Road, Petersburg, KY 41080

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:

| | | |
|-----------------|--------------|--|
| Director | Thomas Seitz | 6279 Petersburg Road, Petersburg, KY 41080 |
| Director | Megan Martin | 5616 Woolper Road, Petersburg, KY 41080 |
| Director | Jackie Delph | 3028 Third Street, Petersburg, KY 41080 |

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

| | | |
|---------------------|--------------|----------------------------|
| Incorporator | Thomas Seitz | 6279, Petersburg, KY 41080 |
|---------------------|--------------|----------------------------|

Additional articles not inconsistent with law may be stated in the space below.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise

attempting to influence legislation, and the corporation shall not participate in (including the publishing or distribution of statements) any political campaign in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not engage in other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This filing will be effective on **Wednesday, December 11, 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: Thomas Seitz**

I, **Thomas Seitz**, consent to serve as the Registered Agent on behalf of this entity on Wednesday, December 11, 2024.

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