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

1303334 Michael G. Adams KY Secretary of State Received and Filed 8/23/2023 8:24:12 PM Fee receipt: \$8.00

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

# EASTERN KENTUCKY CLT INC.

Article II: The purpose for which the corporation is organized: to create permanently affordable, resident- and community-controlled and owned housing with a positive ecological impact and expand homeownership opportunities to lower-income Eastern Kentuckians.

Article III: The name of the registered agent is

#### Annette Hines

and the street address of the corporation's initial registered office in Kentucky is **315 Boardwalk Rd**, **Morehead**, **KY 40351** 

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

## 315 Boardwalk Rd, Morehead, KY 40351

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:

> Annette Hines 315 Boardwalk Rd, Morehead, KY 40351 Lorna Mangus 6595 Cranston Rd, Morehead, KY 40351 Beau Revlett 700 W 1st St PO Box 859, Morehead, KY 40351

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

## Annette Hines 315 Boardwalk Rd, Morehead, KY 40351

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

#### Annette Hines Director 8/23/2023 Page 1 of 2

NAOI

I, Annette Hines, consent to serve as the Registered Agent on behalf of the corporation.



