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

1332334 Michael G. Adams KY Secretary of State Received and Filed 1/9/2024 11:01:02 AM 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

MORGANFIELD VOLUNTEER FIRE DEPT INC.

Article II: The purpose for which the corporation is organized: Fire and Rescue operations assisting city Fire Dept

Article III: The name of the registered agent is

Donnie Bealmear

and the street address of the corporation's initial registered office in Kentucky is **120 E Main St**, **Morganfield**, **KY 42437**

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

120 E Main St, Morganfield, KY 42437

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:

> Patience Drury 120 E Main St, Morganfield, KY 42437 Matt Willett 120 E Main St, Morganfield, KY 42437 Jimmy Fowler 120 E Main St, Morganfield, KY 42437

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

Donnie Bealmear 120 E Main St, Morganfield, KY 42437

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

Donnie Bealmear Asst. Chief 1/9/2024

I, **Donnie Bealmear**, consent to serve as the Registered Agent on behalf of the corporation.

Donnie Bealmear Asst. Chief 1/9/2024

