

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

NAOI  
1418439.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
1/1/2025 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

**THE BONNYCASTLE GASTRONOMIE ET VIN SOCIETY Inc.**

Article II: The purpose of the nonprofit corporation is **Private Club**

Article III: The name of the initial registered agent is

**Anthony P Ellis**

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

**2145 Woodford Pl., Louisville, KY 40205**

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

**2145 Woodford Pl. Attn: BGV Agent, Louisville, KY 40205**

Article V: The number of directors constituting the initial board of directors is **6**

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

<b>Director</b>	Anthony P Ellis	2145 Woodford Pl., Louisville, KY 40205
<b>Director</b>	Rob Loftus	200 Westwind Ave, Louisville, KY 40207
<b>Director</b>	Justin Brown	1037 E. Washington St., Louisville, KY 40206
<b>Director</b>	Steven T. Mayo	1949 Duker Ave, Louisville, KY 40205
<b>Director</b>	William Nefzger	1624 Rosewood Ave Unit B, Louisville, KY 40204
<b>Director</b>	Kevin Borland	111 W Washington St Suite 400, Louisville, KY 40202

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

<b>Incorporator</b>	Anthony P Ellis	2145 Woodford Pl., Louisville, KY 40205
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This filing will be effective on **Wednesday, January 1, 2025**.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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 In  
**P Ellis**

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I, **Anthony P Ellis**, consent to serve as the Registered Agent on  
behalf of this entity on Wednesday, January 1, 2025.

