Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

1420940.09 Michael G. Adams Secretary of State Received and Filed 1/10/2025 12:00:00 AM Fee receipt: \$8

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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

MCCRACKEN COUNTY FAIR BOARD Co.

Article II: The purpose of the nonprofit corporation is to raise funds to donate to children's charities and sponsor scholarships for local high school seniors

Article III: The name of the initial registered agent is

Kiwanis Club of South Paducah

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

1640 South 6th Street, Paducah, KY 42001

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

1640 South 6th Street, Paducah, KY 42003

Article V: The number of directors constituting the initial board of directors is **4** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

| Director | Harry Matheny | 1640 South 6th Street, Paducah, KY 42003 |
|----------|---------------------|------------------------------------------|
| Director | Mary Elaine Stevens | 1640 South 6th Street, Paducah, KY 42003 |
| Director | Roy Glisson | 1640 South 6th Street, Paducah, KY 42003 |
| Director | Greg Stevens | 1640 South 6th Street, Paducah, KY 42003 |

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

| Incorporator | Kiwanis Club South | 1640 South 6th Street, Paducah, KY 42003 |
|--------------|--------------------|------------------------------------------|
| | Paducah | |

This filing will be effective on Friday, January 10, 2025.

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: Mary

Elaine Stevens

l, **Mary Elaine Stevens**, consent to sign for **South Paducah** who serves as the Registe this entity on Friday, January 10, 2025.

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