

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

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Michael G. Adams  
KY Secretary of State  
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NAOI

Michael G. Adams  
Secretary of State  
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**Articles of Incorporation**  
**Non-profit Corporation**

**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

**1 CLAY COUNTY INC.**

**Article II:** The purpose for which the corporation is organized: **To promote positive social, environmental, and economic impact**

**Article III:** The name of the registered agent is

**Randy Craft**

and the street address of the corporation's initial registered office in Kentucky is **210 Marie Langdon Drive, Manchester, KY 40962**

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

**210 Marie Langdon Drive, Manchester, KY 40962**

**Article VI:** The number of directors constituting the initial board of directors is 7

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

**Randy Craft PO Box 871, Manchester, KY 40962**

**Mike White 1695 S Hwy 421, Manchester, KY 40962**

**Terry Gray PO Box 1231, Manchester, KY 40962**

**Rodney Wagers PO Box 794, Manchester, KY 40962**

**Robert Moore 1646 Hwy 638, Manchester, KY 40962**

**William Stivers 3234, Manchester, KY 40962**

**Jennifer Hancock 570 South 4th Street, Louisville, KY 40202**

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

**Randy Craft PO Box 871, Manchester, KY 40962**

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

**Randy Craft**  
**Incorporator**  
10/12/2022

I, **Randy Craft**, consent to serve as the Registered Agent on behalf of the corporation.

**Randy Craft**  
**Incorporator**  
10/12/2022

