# Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1350943 Michael G. Adams Received and Filed

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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**

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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 corporation is

### GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT INC.

Article II: The purpose for which the corporation is organized is To provide drinking water to our community

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

#### **Garrison Water District**

and the street address of the corporation's initial registered office in Kentucky is 284 Murphy's Lane, Vanceburg, KY 41179

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

#### PO Box 279, Garrison, KY 41141

Article V: The number of directors constituting the initial board of directors is 3 The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Luke Bentley Jr. 78 Bentley Lane, Garrison, Ky 41141 Gary Esham 1405 Briary Rd, Quincy, Ky 41166 Karin Collier PO Box 9, Garrison, Ky 41141

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

## Garrison Water District PO Box 279, Garrison, Ky 41141

This application will be effective on Tuesday, March 19, 2024

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

> **Trent Underwood** Manager

I, **Trent Underwood**, consent to sign for **Garrison Water District** who serves as the Registered Agent on behalf of the corporation.

Trent Underwood Manager 3/19/2024

