

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
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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

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 corporation is

ROTARY INTERNATIONAL DISTRICT 6740 FOUNDATION INC.

Article II: The purpose for which the corporation is organized is **Non-profit Corporation to carry out the areas of focus of Rotary International - disaster relief; fighting disease; providing clean water, sanitation and hygiene; maternal and child health; basic education and literacy; and community economic development.**

Article III: The name of the initial registered agent is

John Richard Hutchings, IV

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

99 Edgemont Road, Maysville, KY 41056

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

99 Edgemont Road, Maysville, KY 41056

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:

John Richard Hutchings, IV 99 Edgemont Road, Maysville, KY 41056
Alexander C. Stewart, II 1020 East Second Street, Maysville, KY 41056
Jeanne Williamson Clark 3264 Marston Place, Lexington, KY 40503

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

John Richard Hutchings, IV 99 Edgemont Road, Maysville, KY 41056
Alexander C. Stewart, II 1020 East Second Street, Maysville, KY 41056

This application will be effective on Wednesday, April 17, 2024

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

John Richard Hutchings, IV
President
4/17/2024

I, **John Richard Hutchings, IV**, consent to serve as the Registered Agent on behalf of the corporation.

John Richard Hutchings, IV
President
4/17/2024

