

ARTICLES OF INCORPORATION
OF
LARUE COUNTY GENEALOGY SOCIETY, INC.

The undersigned does hereby make and adopt the following Articles of Incorporation for the purpose of forming a non-profit corporation under the laws of the State of Kentucky, pursuant to Chapter 273 of the Kentucky Revised Statutes:

ARTICLE I

The name of the corporation shall be LARUE COUNTY GENEALOGY SOCIETY, INC.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The Corporation is organized and shall be operated for charitable purposes within the meaning of Chapter 273 of the Kentucky Revised Statutes and Section 501(c)(3) of the Internal Revenue Code or any future federal tax code. The object and purpose of the Corporation shall be to organize, operate and maintain a genealogy library and folk life center committed to preserving and displaying historical artifacts, preserving historical information, and family histories of LaRue County, KY and to raise funds to support, promote and educate the local community about the value of honoring its heritage through preservation.

ARTICLE IV

The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of its members, directors, or officers. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt for Federal Income Tax under Section 501(c)(3) of the Internal

Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170 of the Internal Revenue Code.

ARTICLE V

On dissolution of this Corporation, any assets remaining after payment of its debts and obligations shall be transferred or distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code, as amended, and the regulations promulgated thereunder and pursuant to the provisions of KRS 273.303.

ARTICLE VI

The address of the registered office of the Corporation is 101 Williams Drive, Elizabethtown, Kentucky 42701 and the name of the registered agent is Sharon V. Williams whose address is the same as the registered office. The mailing address of the principal office of the Corporation is 200 South Lincoln Blvd, Hodgenville, Kentucky, 42748.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the Corporation or until their successors are elected and shall qualify are:

Beverly Heath
387 Goodin Williams Rd
Hodgenville, KY 42748

Mark Thurman
1284 Brashears Rd
Sonora, KY 42776

Vickie Brown
160 Poplar Avenue
Magnolia, KY 42757

The number of directors thereafter shall be as the by-laws of the Corporation may, from time to time, provide.

ARTICLE VIII

The Corporation shall have no capital stock. To the extent the by-laws of the Corporation so provide, the Corporation may have one or more classes of members, or may have no

members. If the Corporation has members, the designation of such class or classes, the manner of election or appointment and the qualification and rights of the members shall be as set forth in the by-laws. It shall be a non-profit corporation, and if the Corporation has members, no member of the Corporation shall ever derive any private pecuniary gain or profit from the operation of the Corporation.

ARTICLE IX

The name and address of the incorporator is as follows:

Sharon V. Williams
101 Williams Drive
Elizabethtown, KY 42701

ARTICLE X

The directors of the Corporation shall have no personal liability to the Corporation for monetary damages by reason of a breach of duties as a director, provided that such provision shall not eliminate the liability of a director:

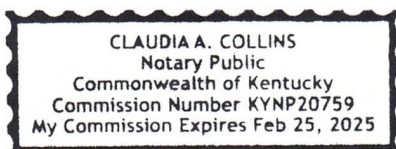
- a) For any transaction in which the director's personal financial interest is in conflict with the financial interest of the Corporation;
- b) For acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; or
- c) For any transaction from which the director derived an improper personal benefit.

IN TESTIMONY WHEREOF, witness the hand of the incorporator on this 26th day of October, 2022.

Sharon V. Williams

SHARON V. WILLIAMS – Incorporator

I hereby give my consent to serve in the capacity of initial Registered Agent for LARUE COUNTY GENEALOGY SOCIETY, INC.



Sharon V. Williams

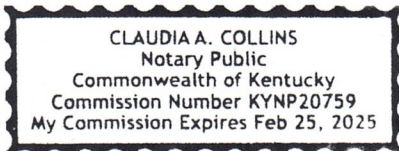
SHARON V. WILLIAMS

STATE OF KENTUCKY:

COUNTY OF LARUE:

The foregoing Articles of Incorporation was acknowledged before me by Sharon V. Williams in her capacity as Incorporator of LaRue County Genealogy Society Inc. this the 26th day of October, 2022.

WITNESS my hand this 26th day of October, 2022.



Claudia A. Collins
NOTARY PUBLIC

My Commission expires: 02/25/2025