

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

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**KENTUCKY CORNERSTONE, INC.**

**Article II:** The purpose for which the corporation is organized: **to foster regional economic development by establishing a collaborative marketing group dedicated to attracting new industrial projects, advocating for the interests of the region, and educating elected officials on the vital needs of economic development**

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

**Holly M. Homra, Denton Law Firm, PLLC**

and the street address of the corporation's initial registered office in Kentucky is **555 JEFFERSON ST STE 301, PADUCAH, KY 42001**

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

**200 Industrial Drive, Marion, KY 42064**

**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:

**Amanda Davenport 200 Industrial Drive, Marion, KY 42064**

**Elizabeth Griffith Mudd 93 Carroll Road, Benton, KY 42025**

**Bruce Wilcox 300 South 3rd Street, Paducah, KY 42003**

**Carter Hendricks 2800 Ft. Campbell Blvd., Hopkinsville, KY 42240**

**Mark Manning 1004 Waldrop Drive, Murray, KY 42071**

**Mark Welch 101 Nelson Tripp Place, Fulton, KY 42041**

**Todd Cooper 437 Ohio Street, Wickliffe, KY 42087**

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

**Holly M. Homra 555 Jefferson Street Ste 301, Paducah, KY 42001**

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

**Holly M. Homra**

**Attorney**

10/24/2023

I, **Holly M. Homra, Denton Law Firm, PLLC**, consent to sign for **Holly M. Homra, Denton Law Firm, PLLC** who serves as the Registered Agent on behalf of the corporation.

**Holly M. Homra, Denton Law Firm, PLLC**

**Kentucky Cornerstone, Inc.**

10/24/2023

