

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI

1394657.09
Michael G. Adams
Secretary of State
Received and Filed
9/12/2024 12:00:00 AM
Fee receipt: \$8

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 nonprofit corporation is

76 FALLS COUNTRY CLUB FOUNDATION Inc.

Article II: The purpose of the nonprofit corporation is **COMMUNITY RECREATION**

Article III: The name of the initial registered agent is

David M Cross

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

200 E Cumberland St PO Box 70, Albany, KY 42602

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

200 E Cumberland St PO Box 70, Albany, KY 42602

Article V: The number of directors constituting the initial board of directors is **6**

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

Director	DAVID M CROSS	200 E Cumberland Street, Albany, KY 42602
Director	MATT BREWINGTON	825 W Wood Street, Albany, KY 42602
Director	ADAM GARMON	302 N Washington Street, Albany, KY 42602
Director	STEVEN TALLENT II	108 Plaza Drive, Albany, KY 42602
Director	ROBERT K HUFF	903 N Cross, Albany, KY 42602
Director	BRAXTON DENNEY	34 MOUNTAIN LANE, ALBANY, KY 42602

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

Incorporator	DAVID M CROSS	200 E Cumberland Street, Albany, KY 42602
Incorporator	MATT BREWINGTON	825 W Wood Street, Albany, KY 42602
Incorporator	ADAMS GARMON	302 N Washington, Albany, KY 42602
Incorporator	STEVEN TALLENT II	108 Plaza Drive, Albany, KY 42602
Incorporator	ROBERT K HUFF	903 N CROSS, ALBANY, KY 42602
Incorporator	BRAXTON DENNEY	34 MOUNTAIN LANE, ALBANY, KY 42602

This filing will be effective on **Thursday, September 12, 2024.**

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

Signature of individual signing on behalf of **Incorporator: DAVID M CROSS**

I, **David M Cross**, consent to serve as the Registered Agent on behalf of this entity on Thursday, September 12, 2024.

