

**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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

CHARLES T. COTTERILL FOUNDATION CORP.

Article II: The purpose for which the corporation is organized: **To provide culture, arts, & history opportunities, aid in economic development and support the underserved in Mason County, Kentucky.**

Article III: The name of the registered agent is

Rebekah Rice

and the street address of the corporation's initial registered office in Kentucky is **207 Stanley Reed Court, Maysville, KY 41056**

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

503 East 2nd Street , Maysville, KY 41056

Article VI: The number of directors constituting the initial board of directors is **3**

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

Katherine Cotterill 503 East 2nd Street, Maysville, KY 41056

Debra Cotterill 503 East 2nd Street, Maysville, KY 41056

Deena Davis 432 Coventry Drive, Nashville, TN 37211

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

Katherine Ann Cotterill 503 East 2nd Street, Maysville, KY 41056

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

Katherine A. Cotterill

Incorporator

10/24/2022

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I, **Rebekah Rice**, consent to serve as the Registered Agent on behalf of the corporation.

Rebekah Rice
Registered Agent
10/24/2022

