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

1299861 Michael G. Adams KY Secretary of State Received and Filed 8/9/2023 12:52:55 PM Fee receipt: \$8.00

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

FLEMING COUNTY CHAMBER OF COMMERCE FOUNDATION INC.

Article II: The purpose for which the corporation is organized: to offer education and training opportunities for entrepreneurs and businesses in our community.

Article III: The name of the registered agent is

Crystal L McCall Ruark

and the street address of the corporation's initial registered office in Kentucky is **165 W. Water Street**, **Flemingsburg**, **KY 41041**

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

165 W. Water Street, Flemingsburg, KY 41041

Article VI: The number of directors constituting the initial board of directors is **4 Article VII:** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Mark Smith PO Box 241, Ewing, KY 41039-0241 Charles Masters 3850 Helena Rd, Mayslick, KY 41055-8740 Amanda McIntyre 477 Del Lane, Flemingsburg, KY 41041-8401 Melanie Jones 121 Lakeview Drive, Flemingsburg, KY 41041-1121

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

Crystal L McCall Ruark 165 W. Water Street, Flemingsburg, KY 41041

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

Crystal L McCall Ruark Executive Director 8/9/2023 Page 1 of 2 NAOI

I, Crystal L McCall Ruark, consent to serve as the Registered Agent on behalf of the corporation.

Crystal L McCall Ruark Executive Director 8/9/2023

