

**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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**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

MARSHALL COUNTY FIRE CHIEF ASSOCIATION CO.

Article II: The purpose for which the corporation is organized: **Volunteer Fire Department Association**

Article III: The name of the registered agent is

CAB Accounting LLC

and the street address of the corporation's initial registered office in Kentucky is **2461 US Hwy 641 N, Benton, KY 42025**

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

5149 Mayfield Hwy, Benton, KY 42025

Article VI: The number of directors constituting the initial board of directors is **9**

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

Ricky Sirls 8280 Aurora Hwy, Benton, KY 42025
Brian Andrus 5149 Mayfield Hwy, Benton, KY 42025
Jason Luebker 3287 KY Hwy 95, Calvert City, KY 42029
Bill Johnson 7584 Moors Camp Hwy, Gilbertsville, KY 42044
Harry Green 1009 Main Street, Benton, KY 42025
Rick Pershing 39 Little Cypress Rd, Calvert City, KY 42029
Tim Davis 861 5th Ave SE, Calvert City, KY 42029
Jimmy Dexter 455 Village Green Dr, Gilbertsville, KY 42044
Jason Bradley 8045 US Hwy 68 East, Benton, KY 42025

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

Brian Andrus 5149 Mayfield Hwy, Benton, KY 42025

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

Brian Andrus

Vice-Chairman

5/10/2023

I, **Christopher A Burnett**, consent to sign for **CAB Accounting LLC** who serves as the Registered Agent on behalf of the corporation.

Christopher A Burnett

Accountant

5/10/2023

