

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

1295468  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
7/19/2023 12:08:01 PM  
Fee receipt: \$8.00

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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

**THE CLIFFS LANDOWNERS ASSOCIATION INC.**

**Article II:** The purpose for which the corporation is organized: **to form a landowner's association to help with ongoing maintenance costs of roadways and infrastructure and to create community portions of the development**

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

**Jacob Carpenter**

and the street address of the corporation's initial registered office in Kentucky is **1619 Bypass Road PMB 288, Winchester, KY 40391**

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

**P.O.B. 668, Richmond, KY 40476**

**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:

**Jacob Carpenter 1619 Bypass Road PMB 288, Winchester, KY 40391**

**John Bell 305 Boone Way, Richmond, KY 40475**

**Sam Watts 223 Larch Lane, Lexington, KY 40511**

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

**Jacob Carpenter 1619 Bypass Road PMB 288, Winchester, KY 40391**

**John Bell 305 Boone Way, Richmond, KY 40475**

**Sam Watts 223 Larch Lane, Lexington, KY 40511**

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

**Jacob Carpenter**

**President**

7/19/2023

I, **Jacob Carpenter**, consent to serve as the Registered Agent on behalf of the corporation.

**Jacob Carpenter**

**President**

7/19/2023

