Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI 1394268.09 Michael G. Adams Secretary of State Received and Filed 9/11/2024 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

MORGANFIELD TOURISM COMMITTEE Inc.

Article II: The purpose of the nonprofit corporation is to bring tourism to Morganfield through events and beautification of the city.

Article III: The name of the initial registered agent is

Mark Livers

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

3764 State Route 758, Morganfield, KY 42437

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

PO Box 393, Morganfiels, KY 42437

Article V: The number of directors constituting the initial board of directors is **3**The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Director	Mark Livers	3764 State Route 758, Morganfield, KY 42437
Director	Rachael Crowdus	2180 State Route 141 N, Morganfield, KY 42437
Director	Clarissa Stone	3111 Lyce Duncan Rd, Dixon, KY 42409

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

Incorporator Mark Livers 3764 State Route 758, Morganfield, KY 42437

This filing will be effective on Wednesday, September 11, 2024.

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: Mark Livers**

NAOI

l, **Mark Livers**, consent to serve as the Reg behalf of this entity on Wednesday, Septemb

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