Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI 1393369.09 Michael G. Adams Secretary of State Received and Filed 9/6/2024 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

Citizens for Bourbon County Foundation, Inc.

Article II: The purpose of the nonprofit corporation is **Purpose of organization is to form a tax-exempt non-profit corporation under section 501(c)(3) of the Internal Revenue Code**.

Article III: The name of the initial registered agent is

Rowland Workman, PLLC

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

300 W Vine St Ste 607, Lexington, KY 40507

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

3570 Houston Antioch Rd, Paris, KY 40361

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	Jena Scott	3570 Houston Antioch Rd, Paris, KY 40361
Director	Vanessa Dickson	1004 Thatchers Mill Rd, Paris, KY 40361
Director	Walker Hancock	703 Winchester Rd, Paris, KY 40361

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

Incorporator Jena Scott 3570 Houston Antioch Rd, Paris, KY 40361

This filing will be effective on Friday, September 6, 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: Jena Scott**

NAOI

I, **Charles Rowland**, consent to sign for **Roy PLLC** who serves as the Registered Agent on Friday, September 6, 2024.

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