Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI 1389370.09 Michael G. Adams Secretary of State Received and Filed 8/22/2024 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

TAYLORSVILLE-SPENCER COUNTY RECREATION TOURIST & CONVENTION Co.

Article II: The purpose of the nonprofit corporation is promotion of county and city

Article III: The name of the initial registered agent is

Taylorsville-Spencer County Recreation Tourist & Convention Co

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

777 Webb Lane, Taylorsville, KY 40071

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

PO Box 38, Taylorsville, KY 40071

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 | Katherine Scott | PO Box 38, Taylorsville, KY 40071 | |
|----------|--------------------|-----------------------------------|--|
| Director | Bonnie Downs | PO Box 38, Taylorsvile, KY 40071 | |
| Director | Andrianna Marshall | PO Box 38, Taylorsville, KY 40071 | |

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

Incorporator Andrianna Marshall PO Box 38, Taylorsville, KY 40071

This filing will be effective on Thursday, August 22, 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**:

Andrianna Marshall

NAOI

I, Andrianna Marshall, consent to sign for T County Recreation Tourist & Conventior the Registered Agent on behalf of this entity 22, 2024.

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