## Commonwealth of Kentucky 1284175 Michael G. Adams, Secretary of St. KY Secretary of State

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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

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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

## KINNICONICK FIRE DEPARTMENT LADIES AUXILIARY INC.

Article II: The purpose for which the corporation is organized: Charitable work within the Kinniconick Fire Department District

Article III: The name of the registered agent is

## Dianna Sue Wilson

and the street address of the corporation's initial registered office in Kentucky is **204 KY 377**, **Vanceburg**, **KY 41179** 

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

96 KY 377, PO Box 627, Vanceburg, KY 41179

**Article VI:** The number of directors constituting the initial board of directors is **4 Article VII:** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Patty Esham 3414 KY 377, Vanceburg, KY 41179 Fredia Plank 498 Thurman Branch, Vanceburg, KY 41179 Dianna Wilson 204 KY 377, Vanceburg, KY 41179 Stephanie Osborne 205 KY 377, Vanceburg, KY 41179

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

Dianna Wilson 204 KY 377, Vanceburg, KY 41179

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

Dianna Wilson Director 5/26/2023 Page 1 of 2 I, **Dianna Sue Wilson**, consent to serve as the Registered Agent on behalf of the corporation.

Dianna Sue Wilson Director 5/26/2023

