

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

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KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

BUTTERMILK DAYS FOUNDATION INC.

Article II: The purpose for which the corporation is organized: **TO APPLY FOR A TEMPORARY LIQUOR LICENSE**

Article III: The name of the registered agent is

William s Sheckles

and the street address of the corporation's initial registered office in Kentucky is **408 GAFFNEY LANE, BARDSTOWN, KY 40004**

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

408 GAFFNEY LANE, BARDSTOWN, KY 40004

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:

**Newman W ROGERS 414 S 4TH ST, BARDSTOWN, KY 40004
KEVIN ROGERS 163 BARBERRY LANE, BARDSTOWN, KY 40004
JOSEPH A SHECKLES 505 S 6TH ST, BARDSTOWN, KY 40004**

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

William s Sheckles 408 GAFFNEY LANE, BARDSTOWN, KY 40004

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

**William s Sheckles
REGISTERED AGENT**

8/17/2022

I, **William s Sheckles**, consent to serve as the Registered Agent on behalf of the corporation.

William s Sheckles
REGISTERED AGENT
8/17/2022

