Commonwealth of Kentucky 1266486 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

VINE GROVE HISTORICAL SOCIETY INC.

Article II: The purpose for which the corporation is organized: Education

Article III: The name of the registered agent is

Mary Dunn

and the street address of the corporation's initial registered office in Kentucky is 300 West Main Street, Vine Grove, KY 40175

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

300 West Main Street, Vine Grove, KY 40175

Article VI: The number of directors constituting the initial board of directors is **5 Article VII:** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Mary Dunn 515 Concord Grape Way, Vine Grove, KY 40175 Chris Mayhew 707 Howey Road, VIne Grove, KY 40175 Eric Yates 709 Howey Road, Vine Grove, KY 40175 Tina Gray 618 Central Avenue, Vine Grove, KY 40175 Ann Ewart 4615 Deckard School Road, Vine Grove, KY 40175

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

Mary Dunn 515 Concord Grape Way, Vine Grove, KY 40175

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

Mary Dunn President 3/11/2023 Page 1 of 2 I, Mary Dunn, consent to serve as the Registered Agent on behalf of the corporation.

Mary Dunn President 3/11/2023

