

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

NAOI
1320887
Michael G. Adams
KY Secretary of State
Received and Filed
11/13/2023 11:19:04 AM
Fee receipt: \$8.00

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

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

DAYTON, KENTUCKY HISTORICAL SOCIETY INC.

Article II: The purpose for which the corporation is organized: **To raise funds and awareness for the Dayton Heritage Museum and heritage projects within the City of Dayton, Ky.**

Article III: The name of the registered agent is

John Jay Fossett

and the street address of the corporation's initial registered office in Kentucky is **514 Sixth Ave., Dayton, KY 41074**

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

514 Sixth Ave., Dayton, KY 41074

Article VI: The number of directors constituting the initial board of directors is **3**

Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Laura Moeller 514 Sixth Ave., Dayton, KY 41074

Tina Neyer 614 Sixth Ave., Dayton, KY 41074

Donna Leger 514 Sixth Ave., Dayton, KY 41074

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

John Jaty Fossett 514 Sixth Ave., Dayton, KY 41074

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

John Jay Fossett
City Administrator
11/13/2023

I, **John Jay Fossett**, consent to serve as the Registered Agent on behalf of the corporation.

John Jay Fossett
City Administrator
11/13/2023

