

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

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

BOURBON LOGISTICS PARK OWNERS' ASSOCIATION INC.

Article II: The purpose for which the corporation is organized: **Real estate owner's association and related activities.**

Article III: The name of the registered agent is

Corporation Service Company

and the street address of the corporation's initial registered office in Kentucky is **421 West Main Street, Frankfort, KY 40601**

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

1230 Peachtree Street NE, Suite 1000, Atlanta, GA 30309

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:

Timothy J Gunter 1230 Peachtree Street NE, Suite 1000, Atlanta, GA 30309

Linda D Booker 1230 Peachtree Street NE, Suite 1000, Atlanta, GA 30309

Robert M. Marston 1230 Peachtree Street NE, Suite 1000, Atlanta, GA 30309

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

David M. Freda 3343 Peachtree Road, NE, Atlanta, GA 30326

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

David M. Freda

Partner

12/20/2023

I, **Danielle Ellenberger**, consent to sign for **Corporation Service Company** who serves as the Registered Agent on behalf of the corporation.

Danielle Ellenberger

Asst. Secretary

12/20/2023

