

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1392987.09
Michael G. Adams
Secretary of State
Received and Filed
9/5/2024 12:00:00 AM
Fee receipt: \$8

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

Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

THE WOODFORD CLUB FOUNDATION corporation

Article II: The purpose of the nonprofit corporation is **Fundraising**

Article III: The name of the initial registered agent is

Randy S. Clay

and the street address of the entity's initial registered office in Kentucky is

3495 McCowans Ferry Road, Versailles, KY 40383

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

3945 McCowans Ferry Road, Versailles, KY 40383

Article V: The number of directors constituting the initial board of directors is **4**

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

Director	Randy S. Clay	3945 McCowans Ferry Road, Versailles, KY 40383
Director	Chester E. Blackey, III	3850 McCowans Ferry Road, Versailles, KY 40383
Director	Robert S. Baldassari	4920 McCowans Ferry Road, Versailles, KY 40383
Director	Gary W. Kidwell	8142 Gwinnett Place, Indianapolis, IN 46250

Article VI: The name and mailing address of the incorporator is as follows:

Incorporator Randy S. Clay 3945 McCowans Ferry Road, Versailles, KY 40383

This filing will be effective on **Thursday, September 5, 2024.**

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

Signature of individual signing on behalf of **Incorporator: Randy S. Clay**

I, **Randy S. Clay**, consent to serve as the Receiver on behalf of this entity on Thursday, September 5, 2024.

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