

ARTICLES OF INCORPORATION

FOR

THE BARRICKMAN GROUP, Inc.

We, the undersigned residents of the Commonwealth of Kentucky, being eighteen years or more of age and owners of land on Barrickman Lane in Oldham County, Kentucky, desire to form a non-profit and non-stock Corporation, under and by virtue of the non-profit corporation laws of the Commonwealth of Kentucky, do hereby adopt the following Articles of Incorporation for such non-profit corporation:

ARTICLE I

The name of the Corporation shall be **THE BARRICKMAN GROUP, INC.**

ARTICLE II

The purposes of the Corporation are to establish, operate and maintain an organization that will preserve the history and natural beauty of Barrickman Lane farm properties, the scenic US Highway 42 corridor and Oldham County, Kentucky for the benefit, education and inspiration of future generations. To do all things necessary and useful in accomplishing the purposes set forth. Activities range from but are not limited to:

inform, educate and organize the public to impact attitudes and governmental policies toward the end of creating neighborhood plans, supporting sustainability, preserving neighborhood culture and environment and insuring appropriate neighborhood development. Other civil and social welfare activity consistent with the above purposes.

ARTICLE III

The duration of the Corporation shall be perpetual.

ARTICLE IV

The address of the registered and principal office of the Corporation is:

2824 Barrickman Lane, Goshen, Kentucky 40026

ARTICLE V

The Corporation shall be irrevocably dedicated to and operated exclusively for, non-profit purposes. No part the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II herof.

ARTICLE VI

The name and address of the incorporator is:

INCORPORATOR

Doreen D. Carlson

ADDRESS

2824 Barrickman Lane
Goshen, KY 40026

ARTICLE VII

The initial Directors shall consist of (8) members:

Richard and Doreen Carlson	2824 Barrickman Lane Goshen, KY 40026
Robert and Lisa Butler	3095 N. Hwy 393 LaGrange, KY 40031
James Gardiner and Katherine Hoover	2431 Barrickman Lane Goshen, KY 40026
Edward and George Vogl	2901 Barrickman Lane Goshen, KY 40026

ARTICLE VIII

The initial Directors shall adopt by-laws governing the Corporation.

ARTICLE IX

The directors, officers, employees and members of this Corporation shall not be held personally liable for any debt or obligation of the Corporation solely because of their position in the Corporation.

ARTICLE X

Amendments to these Articles shall be made pursuant to the provisions of KRS 273.263 (2) (or corresponding provision of any later State statute).

IN TESTIMONY WHEREOF, witness the signature of the Incorporator of this Corporation this 21st day of February, 2011.

Electronic signature XX

Doreen D. Carlson, Incorporator