

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Articles of Incorporation
Non-profit Corporation**

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

721CLUB Foundation Incorporated

Article II: The street address of the company's initial registered office in Kentucky is

122 Bailey Way, Box 7, Nicholasville, KY 40356

and the name of the initial registered agent at that address is **William Michael Fields**

Article III: The mailing address of the company's initial principal office is

122 Bailey Way, Box 7, Nicholasville, KY 40356

Article IV: The name and mailing address of each incorporator is

Pamela Sue Wolfe 122 Bailey Way, Nicholasville, Kentucky 40356

Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Pamela Sue Wolfe 122 Bailey Way, Nicholasville, Kentucky 40356

Kori Leann Brito 118 Hertiege drive, Nicholasville, Kentucky 40356

William Michael Fields 122 Bailey Way, Nicholasville, Kentucky 40356

Executed by the Incorporator on Wednesday, February 11, 2009

Signature of Incorporator: **Pamela Sue Wolfe**

I, **William Michael Fields**, consent to serve as the registered agent on behalf of the limited liability company.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

William Michael Fields