

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1413396.09
Michael G. Adams
Secretary of State
Received and Filed
12/5/2024 12:00:00 AM
Fee receipt: \$8

NAOI

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

LEE COUNTY FIREHOUSE ONE Co.

Article II: The purpose of the nonprofit corporation is **To support the operations of the Lee County Volunteer Fire Department and the City of Beattyville Fire Department.**

Article III: The name of the initial registered agent is

Brendan Leader

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

121 Proffitt Road, Zoe, KY 41397

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

1275 Grand Avenue, Beattyville, KY 41397

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

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

Director	Brendan Leader	121 Proffitt Road, Zoe, KY 41397
Director	Brad Leader	148 Grand Avenue, Beattyville, KY 41311
Director	Tyler Phillips	27 Abner Lane, Beattyville, KY 41311

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

Incorporator Brendan Leader 121 Proffitt Road, Zoe, KY 41397

This filing will be effective on **Thursday, December 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: Brendan Leader**

I, **Brendan Leader**, consent to serve as the
behalf of this entity on Thursday, December

1413396.09

Michael G. Adams

Secretary of State

Received and Filed

12/5/2024 12:00:00 AM

Fee receipt: \$8

