

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI

1150311.09
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Secretary of State
Received and Filed
5/14/2021 12:10:50 AM
Fee receipt: \$8.00

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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

Friends of the Depot, Inc.

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

37 Owens Ln, Olive Hill, KY 41164

and the name of the initial registered agent at that address is **Lisa Conley**

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

PO Box 1570, Olive Hill, KY 41164

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

Chelsa S Hamilton 1625 State Highway 1662, Olive Hill, KY 41164

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

Chelsa S Hamilton 1625 State Highway 1662, Olive Hill, KY 41164
Von Perry Po Box 442, Olive Hill, KY 41164
Lisa Conley 37 Owens Ln, Olive Hill, KY 41164

Article VI: The purpose of the company is: Unknown

Executed by the Incorporator on Friday, May 14, 2021

Name of incorporator: **Chelsa S Hamilton**

Signature of individual signing on behalf of Incorporator: **Chelsa S Hamilton**

I, **Lisa Conley**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Lisa Conley