Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St O891223.09 Alison Lundergan Grimes, Secretary of St Secretary of St

Alison Lundergan Grimes Secretary of State Received and Filed

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Alison Lundergan Grimes 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

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 Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Licking River Water Trail Alliance Inc.

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

111 East First Street, Morehead, KY 40351

and the name of the initial registered agent at that address is Stephen Wesley Barbour

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

111 East First Street, Morehead, KY 40351

Article IV: The name and mailing address of each incorporator is Stephen Wesley Barbour 309 Division Street, Erlanger, Kentucky 41018

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

Stephen Wesley Barbour 309 Division Street, Erlanger, Kentucky 41018
Laura Ann Elizabeth Stoehr 5224 Mary Ingels Highway, Silver Grove, Kentucky 41085
James Matthew Barbour 10210 Waterford Ct., Covington, Kentucky 41015

Article VI: The purpose of the company is: The Licking River Water Trail Alliance is a member supported nonprofit organized to develop, maintain, educate and to promote the recreational use of the Licking River

Executed by the Incorporator on Wednesday, July 02, 2014

Name of Incorporator: **Stephen Wesley Barbour** Signature of individual signing on behalf of Incorporator: **Stephen Wesley Barbour**

I, **Stephen Wesley Barbour**, 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:

Stephen Wesley Barbour