

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI

1139750.09
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Secretary of State
Received and Filed
3/18/2021 10:23:43 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

The Olde Stone Golf Foundation, Inc.

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

908 State St, Bowling Green, KY 42101

and the name of the initial registered agent at that address is **Darell R Pierce**

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

950 Village Way, Bowling Green, KY 42103

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

James D Scott	950 Village Way
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Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Kevin Childers	950 Village Way
Chris Kennedy	950 Village Way
Wyatt Warfel	950 Village Way

Article VI: The purpose of the company is: Unknown

Executed by the Incorporator on Thursday, March 18, 2021

Name of incorporator: **James D Scott**

Signature of individual signing on behalf of Incorporator: **James D Scott**

I, **Darell R Pierce**, 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:

Darell R Pierce