

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0952065.09 Alison Lundergan Grimes Secretary of State Received and Filed 5/9/2016 12:00:00 AM Fee receipt: \$8.00

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

Article I: The name of the company is

estill county lions club Inc

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

1228 Richmond Rd, Irvine, KY 40336

and the name of the initial registered agent at that address is **JoAnn M Smith**

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

Po Box 783, Irvine, KY 40336

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

Ray Snowden

Po Box 783, Irvine, KY 40336

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

Jim Witt

Po Box 783, Irvine, KY 40336

Danny Melton

Po Box 783, Irvine, KY 40336

Rebecca Snowden

Po Box 783, Irvine, KY 40336

Article VI: The purpose of the company is: **This corporation is organized as a non-profit to form and associate a body of men and women, thoroughly representative of the business and professional inters of the city of Irvine and Estill County; to unite its members in the closest bonds of good fellowship, to promote a closer business and social union among them, and to cooperate with other organizations engaged in worthwhile endeavors for the public welfare.**

Executed by the Incorporator on Monday, May 09, 2016

Name of incorporator: **Ray Snowden**

Signature of individual signing on behalf of Incorporator: **Ray Snowden**

I, **JoAnn M Smith**, 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:

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JoAnn M Smith