

Articles of Incorporation

**1017365.09** mstratton  
NAOI  
**Alison Lundergan Grimes**  
**Kentucky Secretary of State**  
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**Article I:** The name of the corporation is the “Kiwanis Club of Bullitt County, INC.”

**Article II:** The purpose for which the corporation is organized:

- (1) To give primacy to the human and spiritual rather than to the material values of life.
- (2) To encourage the daily living of the Golden Rule in all human relationships.
- (3) To promote the adoption and the application of higher social, business, and professional standards.
- (4) To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
- (5) To provide through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
- (6) To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.
- (7) For the purposes aforesaid, to take over the assets, rights and franchises of the unincorporated club, known as the Kiwanis Club of Bullitt County, and its members.
- (8) To do all such things as are incidental or conducive to the attainment of the above objects.

**Article III:** The name of the registered agent is Terry Stamps and the street address of the corporation’s initial register office in Kentucky is 149 Cloverwood Lane, Shepherdsville, Ky 40165.

**Article IV:** The mailing address of the corporation’s principal office is 149 Cloverwood Lane, Shepherdsville, Ky 40165.

**Article V:** The number of directors (minimum of three (3) required) constituting the initial board of directors is 10.

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

Terry Stamps (President)	149 Cloverwood Lane	Shepherdsville Kentucky	40165
Joey Rayhill (President-Elect)	214 Buffalo Trail	Shepherdsville Kentucky	40165
Donna Karr (Treasurer)	149 Sycamore Drive	Shepherdsville Kentucky	40165
Tammy Holt (Secretary)	419 McCubbins Farm Ln	Shepherdsville Kentucky	40165
Eldon Todd (Board Member)	135 Cedar Street	Shepherdsville, Kentucky	40165
Angie Etherton (Board Member)	1071 Tanglewood Rd	Shepherdsville, Kentucky	40165
Cindy Prestigiacomio (Board Member)	5511 Woodcross Place	Louisville, Kentucky	40229
Savannah Warner (Board Member)	351 South Shore Drive	Shepherdsville, Kentucky	40165
Craig Stump (Board Member)	5352 Deatsville Rd	Cox’s Creek, Kentucky	40013
Jeff Branham (Board Member)	419 McCubbins Farm Ln	Shepherdsville, Kentucky	40165

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

Terry Stamps  
149 Cloverwood Lane  
Shepherdsville, Ky 40165

**Article VII:**

Whenever requested by the Board of Trustees of Kiwanis International the proposed corporation will dissolve or change its form of organization, and that no change in the corporate structure or in the purposes and powers of the proposed corporation should be made without the consent of Kiwanis International. Upon the dissolution of the corporation, the governing board shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation, in such manner to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law), as the governing board shall determine. Any of such assets not so disposed of shall be disposed of by the District Court in the county in which the principal office of the corporation is located, exclusively for such purposes.

**Article VIII:** This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is March 28, 2018 / 1:00pm.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Terry Stamps Terry Stamps, March 28, 2018  
Signature of Incorporator Print Name & Title Date  
Terry Stamps, President, Kiwanis Club of Bullitt County

I, Terry Stamps, consent to serve as the registered agent on behalf of the corporation.

Print Name of Registered Agent: Terry Stamps  
Terry Stamps, President, Kiwanis Club of Bullitt County

Signature of Registered Agent

Terry Stamps