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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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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

Bellewood Gardens Council of CoOwners, Inc.

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

500 W. Jefferson St., Suite 2100, Louisville, KY 40202

and the name of the initial registered agent at that address is John D Cox

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

500 W. Jefferson St., Suite 2100, Louisville, KY 40202

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

John D Cox 500 W. Jefferson St., Louisville, Kentucky 40202

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

John D Cox
Jason L Stanford
Steven A Goodman

500 W. Jefferson St., Louisville, Kentucky 40202
706 Evergreen Rd., Louisville, Kentucky 40202
500 W. Jefferson St., Louisville, Kentucky 40202

Article VI: The purpose of the company is: Management of a condominium project

Executed by the Incorporator on Wednesday, June 26, 2013

Name of Incorporator: **John D Cox**Signature of individual signing on behalf of Incorporator: **John D Cox**

I, **John D Cox**, 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:

John D Cox