

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Secretary of State
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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 Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Lynnville Perpetual Cemetery Fund, Inc.

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

70 Methodist Church Road, Lynnville, KY 42063

and the name of the initial registered agent at that address is **Jerry N Morris**

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

PO BOX 148, Lynnville, KY 42063

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

Jerry N Morris

PO BOX 148, 70 METHODIST CHURCH RD, Lynnville, KY 42063

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

Jerry N Morris

PO BOX 148, 70 METHODIST CHURCH RD, Lynnville, KY 42063

Bill Alderdice

7015 State Route 129, Fulton, KY 42041

Chris A Morris

PO BOX 134, Lynnville, KY 42063

Article VI: The purpose of the company is: **The entity will hold a fund that will be used to maintain a cemetery. The entity is exempt pursuant to Section 501(c)(13) of the Internal Revenue Code and is not required to file for exemption.**

Executed by the Incorporator on Friday, July 31, 2015

Name of incorporator: **Jerry N Morris**

Signature of individual signing on behalf of Incorporator: **Jerry N Morris**

I, **Jerry N Morris**, 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:

Jerry N Morris