



**COMMONWEALTH OF KENTUCKY**  
**ALISON LUNDERGAN GRIMES, SECRETARY OF STATE**

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Alison Lundergan Grimes  
 Kentucky Secretary of State  
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Division of Business Filings  
 Business Filings  
 PO Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
 www.sos.ky.gov

**Articles of Incorporation**  
**Non-profit Corporation**

**NAI**

Please note: This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is Rotary Club of Hardin County A.M. (Elizabethtown), Kentucky Inc.

Article II: The purpose for which the corporation is organized as a non-profit service club to extend the principles of Rotary International

Article III: The name of the registered agent is Greg Harrington

and the street address of the corporation's initial registered office in Kentucky is

<u>188 Braeburn Court</u>	<u>Elizabethtown</u>	<u>KY</u>	<u>42701</u>
Street Address (No Post Office Box Numbers)	City	State	Zip Code

Article IV: The mailing address of the corporation's principal office is

<u>P.O. Box 445</u>	<u>Elizabethtown</u>	<u>KY</u>	<u>42701</u>
Street or PO Box Number	City	State	Zip Code

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is 9

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

<u>Greg Harrington</u>	<u>188 Braeburn Court</u>	<u>Elizabethtown</u>	<u>KY</u>	<u>42701</u>
Name	Street or PO Box Number	City	State	Zip Code
<u>Rick Walters</u>	<u>5160 Shepherdsville Road</u>	<u>Elizabethtown</u>	<u>KY</u>	<u>42701</u>
Name	Street or PO Box Number	City	State	Zip Code
<u>Bev Dyrdek</u>	<u>381 Walnut Creek Road</u>	<u>Elizabethtown</u>	<u>KY</u>	<u>42701</u>
Name	Street or PO Box Number	City	State	Zip Code

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

<u>Greg Harrington</u>	<u>188 Braeburn Court</u>	<u>Elizabethtown</u>	<u>KY</u>	<u>42701</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code
<u>Bev Dyrdek</u>	<u>381 Walnut Creek Road</u>	<u>Elizabethtown</u>	<u>KY</u>	<u>42701</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code
Name	Street Address or Post Office Box Number	City	State	Zip Code

Article VII: 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 \_\_\_\_\_

(Delayed effective date and/or time)

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

	<u>Bev Dyrdek</u>	<u>Greg Harrington</u>	<u>9/25/15</u>
Signature of Incorporator	Print Name & Title	Print Name & Title	Date

I, Greg Harrington, consent to serve as the registered agent on behalf of the corporation.

	<u>Greg Harrington</u>	<u>President</u>	<u>9/25/15</u>
Signature of Registered Agent	Print Name & Title	Print Name & Title	Date

Additional Initial Board of Directors:

David Martin  
615 Clifford Drive  
Elizabethtown, KY 42701

Rick Ryan  
1730 Wooldridge Ferry Road  
Elizabethtown, KY 42701

Keith Rogers  
771 Mudsplash Road  
Glendale, KY 42740

Josh Cooper  
215 N. Mulberry Street  
Elizabethtown, KY 42701

Michael Thomas  
119 Peachtree Street  
Elizabethtown, KY 42701

Dawn Lonneman Blair  
350 Winning Colors Blvd.  
Elizabethtown, KY 42701