

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0849967.09 Alison Lundergan Grimes Secretary of State Received and Filed 2/14/2013 8:12:03 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

Hatfield & McCoy Arts Council, Inc.

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

13600 Phelps 632 Rd., Phelps, KY 41553

and the name of the initial registered agent at that address is **Christopher Jeffrey Coleman**

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

P. O. Box 11, Phelps, KY 41553

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

Christopher Jeffrey Coleman 13600 Phelps 632 Rd., Phelps, Kentucky 41553

Article V: The number of directors constituting the initial board of directors is 8. The name and mailing address of each director is

Andrea Lynn Coleman	34161 State Highway 194 E, Phelps, Kentucky 41553
Stephanie Richards	148 Trivette Drive, Pikeville, Kentucky 41501
Vicki Pinson	1408 W. 5th Avenue, Williamson, West Virginia 25661
Betty Howard	232 Walters Rd., Pikeville, Kentucky 41501
Randall Osborne	P. O. Box 1163, Pikeville, Kentucky 41502
Lauren Stewart	P. O. Box 223, Breaks, Virginia 24607
Jason Justice	9591 State Highway 194 E, Kimper, Kentucky 41539
Christopher Jeffrey Coleman	13600 Phelps 632 Rd., Phelps, Kentucky 41553

Article VI: The purpose of the company is: **Hatfield & McCoy Arts Council is an arts agency providing artistic programming, educational support, historical accuracy, and celebration of heritage through a wide variety of the arts relating or pertaining to Hatfield & McCoy Feud and Appalachian Heritage to our citizens of Pike County and tourists traveling in our area.**

Executed by the Incorporator on Thursday, February 14, 2013

Name of Incorporator: **Christopher Jeffrey Coleman**
Signature of individual signing on behalf of Incorporator:
Christopher Jeffrey Coleman

I, **Christopher Jeffrey Coleman**, consent to serve as the

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Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of
the company serving as Registered Agent:

Christopher Jeffrey Coleman