

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0932072.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
9/15/2015 12:00:00 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

Battle of Smithland, Inc.

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

404 Court Street, Smithland, KY 42081

and the name of the initial registered agent at that address is **Stuart Peek**

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

PO Box 279, 404 Court Street, Smithland, KY 42081

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

Stuart Peek PO BOX 279, Smithland, KY 42081

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

Stuart Peek PO BOX 279, Smithland, KY 42081
Michael Dunbar 727 ARMSTRONG RD, Smithland, KY 42081
Christopher Ross 718 TUCKERS TEMPLE RD, Grand Rivers, KY 42045

Article VI: The purpose of the company is: **charitable and educational consisting of providing living history situations where the public can interact with historians in a time-period setting; to provide facilities, information and direction for participants to engage in the promotion and participation in the historical preservation of Livingston County Kentucky; to provide opportunities for participants to engage in recreational and/or structured living history engagements; and, to sponsor, host and/or participate in events and activities that promote the preservation of the history of Livingston County, Kentucky.**

Executed by the Incorporator on Tuesday, September 15, 2015

Name of incorporator: **Stuart Peek**

Signature of individual signing on behalf of Incorporator: **Stuart Peek**

I, **Stuart Peek**, 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:

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