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COMMONWEALTH OF KENTUCKY  
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

0933509.09 balimonoS  
ADD  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
9/30/2015 3:03 PM  
Fee Receipt: \$8.00

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

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

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

P.O. Box 445 Elizabethtown KY 42701  
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:

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

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

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

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.

Bev Dyrdek Greg Harrington  
Treasurer President 9/25/15  
Signature of Incorporator Print Name & Title Date

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

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

(01/12)

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**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

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6/15/2020  
0933509

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0933509  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/15/2020 7:35:36 AM  
Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Registered Office, Registered  
Agent, or Both**

**RAC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**ROTARY CLUB OF HARDIN COUNTY A.M. (ELIZABETHTOWN),  
KENTUCKY, INC.**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Name of current registered agent**

JOSH COOPER

**2. Registered agent is hereby changed to:**

Jerry G Stith

**3. Address of current registered office**

215 NORTH MULBERRY STREET  
ELIZABETHTOWN, KY 42701-1473

**4. Registered office is hereby changed to:**

6776 Rineyville Rd  
Rineyville, KY 40162

**5. Signature of officer or chairman of the board**

Eric Brandenburg, President Elect  
Signature and Title  
Type or print name and title  
6/15/2020 7:35 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Jerry G Stith  
Signature and Title  
Type or print name and title