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**ARTICLES OF INCORPORATION OF
BRECKINRIDGE COUNTY UNITED INCORPOR**

Trey Grayson
Secretary of State
Received and Filed
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Fee Receipt: \$8.00

For the purposes of forming a nonprofit corporation in Kentucky pursuant to KRS 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Secretary of State for filing:

ARTICLE I

NAME

The name of the corporation is Breckinridge County United Incorporated.

ARTICLE II

PURPOSES

Said corporation is not organized for profit or organized to engage in any activity ordinarily carried on for profit. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. Said corporation is organized for the purpose of advancing the economic, industrial, professional, cultural, and civic welfare of the Breckinridge County area, to encourage the growth of business, industry, tourism, and agriculture. In carrying out its corporate purposes, the corporation shall have all the powers allowed a corporation by Chapter 273 of the Kentucky Revised Statutes.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 224 South Main Street, P. O. Box 725, Hardinsburg, Kentucky 40143.

The name of the initial registered agent at that address is Daniel G. Drane.

ARTICLE IV

The mailing address of the corporation's principal office is P. O. Box 725, Hardinsburg, Kentucky 40143.

ARTICLE V

DIRECTORS

The business and affairs of the corporation shall be governed by a board of directors. There shall be no members. The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Ray Powers	418 Swan Lake Estates Loop, Hardinsburg, KY 40143
Kerry Kasey	P. O. Box 55, Irvington, KY 40146
Daniel G. Drane	P. O. Box 577, Hardinsburg, KY 40143
James Henning	1523 Highway 259 N, Hardinsburg, KY 40143
David W. Hayes	P. O. Box 382, Hardinsburg, KY 40143

ARTICLE VI

INCORPORATOR

The name and mailing address of the incorporator is:

Daniel G. Drane	P. O. Box 577, Hardinsburg, Kentucky 40143.
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ARTICLE VII

LIABILITY

Directors, incorporators, officers and anyone else associated with the corporation shall not be personally liable for any debt or obligation or contracts solely by reason of their position.

ARTICLE VIII

BY-LAWS

The by-laws of the corporation shall be adopted and may be amended or repealed, by a majority vote of the board of directors.

ARTICLE IX

EARNINGS AND ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X

DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation has been located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Signed by the incorporator at Hardinsburg, Kentucky, on the 2nd day of June, 2006.



DANIEL G. DRANE

CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 273, the undersigned, as the initial registered agent identified in Article III of the Articles of Incorporation of Breckinridge County United, Inc., hereby consent to serve in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Non-Profit Corporation Act.



DANIEL G. DRANE

THIS INSTRUMENT PREPARED BY:
BRUCE T. BUTLER
BRITE & BUTLER, PLLC
ATTORNEYS AT LAW
HARDINSBURG, KENTUCKY


