

ARTICLES OF INCORPORATION
OF
LIVERMORE ENHANCEMENT FOUNDATION, INC.

RECEIVED & FILED
May 14 9 04 AM '96
JOHN Y. BROWN III
SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
BY _____
COMMONWEALTH OF KENTUCKY

That the undersigned incorporated does hereby form a non-stock, non-profit corporation pursuant to the provision of the Kentucky Non-Stock, Non-Profit Corporation Act, KRS 273.

ARTICLE I

The name of the corporation shall be Livermore Enhancement Foundation, Inc.

ARTICLE II

The period of duration of this corporation shall be perpetual, unless sooner dissolved pursuant to the laws of the Commonwealth of Kentucky.

ARTICLE III

The purpose for which this corporation is organized shall be to strive to enhance Livermore in the areas of family recreation, tourism, cultural arts, community beautification, economic development, and community growth --- through planning, consensus-building, fund raising and implementation efforts in cooperation with city and county government.

This corporation is organized exclusively for educational, civic, recreational, and cultural purposes, including activities referred to herein, and the making of distributions that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code for 1954 as amended.

ARTICLE IV

The initial registered office of the corporation shall be located at Livermore Enhancement Foundation, Inc., c/o Ralph W. Thacker, of 222 Main Street, Livermore, Kentucky 42352, and the initial registered agent for service of process shall be Ralph W. Thacker, 222 Main Street, Livermore, Kentucky 42352.

ARTICLE V

The principal mailing address of this corporation shall be Livermore Enhancement Foundation, Inc., City Hall, 3rd and Main Streets, Livermore, Kentucky 42352.

ARTICLE VI

The number of directors constituting the corporation's initial Board of Directors shall be twelve, and names and addresses of the persons who are to serve as the initial directors are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Ralph Thacker, Jr. | P.O. Box 490 Livermore, KY 42352 |
| Chester Baldwin | P.O. Box 645 Livermore, KY 42352 |
| Linda Hardison | 235 Sycamore Drive Livermore, KY 42352 |
| Eldon Eaton, Mayor | City of Livermore P.O. Box 279 Livermore, KY 42352 |
| Rosalyn Brown | P.O. Box 217 Livermore, KY 42352 |
| Jo Anna Cook | 107 Hicks Road Calhoun, KY 42327 |
| Wilda Dever | P.O. Box 438 Livermore, KY 42352 |

