

ARTICLES OF INCORPORATION

OF

RESIDENTS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, do hereby associate ourselves together for the purpose of organizing a non-profit corporation under the provisions of Chapter 273 of Kentucky Revised Statutes, and do hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be "RESIDENTS, INC." and its principal place of business shall be at 1216 Colonial Drive in Lexington, Fayette County, Kentucky.

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

The purpose and objects of this corporation shall be to promote the general welfare of those persons residing in the Colony Subdivision, near the City of Lexington, Kentucky; to adopt and promote such programs as shall enhance the beauty of the said subdivision, or as shall enure to the benefits of the residents of said subdivision from the standpoint of their health, safety, and general welfare; to buy, sell or lease any personal or real property devoted to the purposes above set forth, and generally, to do any and all things commensurate with the proper promotion of the health, safety, education, religious, charitable and recreational objectives of the residents of said subdivision.

ARTICLE IV

The names of the incorporators are as follows:

Julian B. Knippenberg, 1257 Colonial Drive, Lexington, Kentucky

C.C. Thorne, 1218 Colonial Drive, Lexington, Kentucky

Darrell B. Hancock, 1233 Colonial Drive, Lexington, Kentucky

The members of this corporation shall be all of those persons who now or who may hereinafter reside in the said Colony Subdivision, near the City of Lexington, Kentucky.

The foregoing incorporators shall serve as members of the Board of Directors until the first meeting of the corporation.

ARTICLE V

The officers and duties thereof and powers and functions of the corporation shall be as set forth in the By-Laws of the corporation, which the Board of Directors is hereby empowered to adopt.

ARTICLE VI

The corporation shall be non-stock, and no dividends or pecuniary profits shall be declared of paid to any member thereof.

ARTICLE VII

The limit of indebtedness of this corporation shall be \$100,000.00.

ARTICLE VIII

The name and address of the registered agent for the service of process shall be Julian B. Knippenberg, 1237 Colonial Drive, Lexington, Kentucky.

ARTICLE IX

The members of the corporation shall not be personally liable for any debts or obligations of the corporation solely by being members thereof.

ARTICLE X

These Articles may be amended by a majority of the members of the corporation present at any regularly called meeting of the corporation, and may be dissolved in accordance with provisions of Chapter 271 of Kentucky Revised Statutes.

IN WITNESS WHEREOF, we have hereunto set our hands this 8th day of February 1961.

Julian B. Knippenberg
C. C. Thorne
Darrell B. Hancock

STATE OF KENTUCKY
COUNTY OF FAYETTE

Be it remembered, that on this 8th day of February 1961, personally came before me, a Notary Public in and for the State of Kentucky at Large, Julian B. Knippenberg, C. C. Thorne and Darrell B. Hancock, parties to the foregoing Articles of Incorporation, known to me personally as such, and severally acknowledged the same to be their free and voluntary act and deed of each of them.

Given under my hand and seal of office the day and year aforesaid.

My Commission Expires: October 20, 1964
Notary Public, Kentucky State at Large