

Secretary

1975

Articles of
INCORPORATION

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

THELMA L. STOVALL
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION OF NON-STOCK, NON-PROFIT CORPORATION

I, **THELMA L. STOVALL**, Secretary of State of the Commonwealth of Kentucky certify that there has been delivered to my office articles of incorporation of **GREENSBRIA RESIDENTS, INC.**

The name and address of the registered agent of this corporation is

EDWARD R. HAYS
NAME
267 SHORT STREET
STREET ADDRESS
LXINGTON, KENTUCKY
CITY, STATE

NOW, THEREFORE, finding that these articles of incorporation conform to law and that all fees therefore having been paid as prescribed by law, I, **THELMA L. STOVALL**, Secretary of State, issue this Certificate of Incorporation.



SECRETARY OF STATE

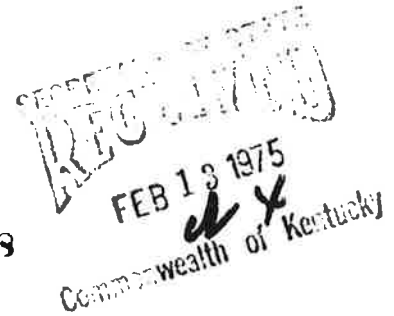
Issued this **15TH** day of **FEBRUARY**, 19**73**,
at Frankfort, Kentucky.

Thelma L. Stovall

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
GREENBRIER RESIDENTS, INC.



KNOW ALL MEN BY THESE PRESENTS:

That the undersigned incorporators do hereby form a non-stock, non-profit corporation under and pursuant to the provisions of Chapter 273 of the Kentucky Revised Statutes and pursuant to the laws of the Commonwealth of Kentucky and under the following Articles of Incorporation:

ARTICLE I

The corporation shall be known and named Greenbrier Residents, Inc., by which name it may contract and be contracted with, sue and be sued, adopt a corporate seal, and conduct its business.

ARTICLE II

The registered office and place of business of this corporation shall be 267 West Short Street, , Lexington, Kentucky.

The name and address of its resident process agent is Edward
R. Hays , 267 West Short Street, , Lexington,
Kentucky.

ARTICLE III

The nature and purpose of the business proposed to be transacted and activities to be promoted and carried on by this corporation shall be to promote the general welfare of those persons residing in the Greenbrier Estates Subdivision, near the City of Lexington, Kentucky; to adopt and promote such programs as shall enhance the beauty of said subdivision, or as shall ensure to the benefit of the residents of said subdivision from the standpoint of their health, safety, and general welfare; and, generally, to do any and all things commensurate with the proper promotion of the health, safety, education, religious, charitable, and recreational activities of the residents of said subdivision.

ARTICLE IV

The corporation is not organized for pecuniary profit nor shall it have any power to issue any certificates of stock or declare dividends and no part of its net earnings shall ensure to the benefit of any members or directors. The balance, if any, of all money received by the corporation from its operation after the payment in full of all debts and obligations of the corporation, of whatever kind and nature, shall be used and distributed only in accordance with the nature and purposes of the corporation as set forth herein.

ARTICLE V

The corporation shall be in perpetual existence.

ARTICLE VI

The corporation formed hereby shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE VII

The private property of the incorporators and members shall not be liable for the debts or any liabilities of the corporation, and in the event that any of the incorporators or members shall become liable for the debts of the corporation or pay any of the debts of the corporation, then the corporation shall indemnify and hold harmless the said incorporators and members and reimburse them fully for the funds thus expended on behalf of the corporation.

ARTICLE VIII

The names and post office addresses of the original Board of Directors of the corporation who are to serve until the first annual meeting are as follows:

<u>Name</u>	<u>Address</u>
<u>Gary S. Rose</u>	<u>1757 Bahama Road, Lexington, Ky.</u>
<u>Dwayne L. Rogers</u>	<u>2724 Martinique Lane, Lexington, Ky.</u>
<u>Edward R. Hays</u>	<u>1692 Bahama Road, Lexington, Ky.</u>
<u>Mary D. McGary</u>	<u>1709 Bahama Road, Lexington, Ky.</u>

ARTICLE IX

The number of Directors shall be at least four (4) but not more than ten (10) with ten (10) of said directors to be elected at the first annual meeting of the members of the corporation.

ARTICLE X

In the event of the liquidation of or dissolution of the corporation, all property and assets therein shall be distributed to an organization exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954 which shall be selected by a vote taken of those members of this corporation eligible to vote at that time. Under no circumstances shall the assets or earnings of this corporation at the time of liquidation or dissolution be distributed to a private individual, shareholder or voting member thereof nor shall they be distributed to any organization or individual engaged or involved in activities to influence legislation.

ARTICLE XI

The limit of indebtedness of this corporation shall be unlimited.

ARTICLE XII

These Articles may be amended by a vote of two-thirds (2/3) of the members of the corporation present at any regularly called meeting of the corporation and may be dissolved in accordance with the provisions of the Kentucky Revised Statutes.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands on this 12th day of February, 1975.

[Signature]
[Signature]
[Signature]
[Signature]

STATE OF KENTUCKY
COUNTY OF FAYETTE, SCT.

The foregoing instrument was signed and acknowledged before me by Gary S. Rose, Dwayne L. Rogers, Edward R. Hayn and Mary D. McGary, incorporators herein, this 12th day of February, 1975.

[Signature]
NOTARY PUBLIC

My Commission Expires:
6-27-76

This Instrument Prepared By:
[Signature]
Gordon W. Moss
Attorney at Law
267 West Short Street
Lexington, Kentucky 40507

NOTARY PUBLIC
STATE OF KENTUCKY

FEB 13 1975

[Signature]
NOTARY PUBLIC

Replies (60) 223 437

*Law Office of
Hays and Moss*

*Edward H. Hays
Robert W. Moss
Care 7, Green*

*317 West Street, West
Lexington, Kentucky 40507*

February 12, 1975

**Mrs. Thelma Stovall
Secretary of State
Capitol Building
Frankfort, Kentucky 40601**

**RE: Articles of Incorporation of
Greenbrier Residents, Inc.**

Dear Mrs. Stovall:

I enclose for filing Articles of Incorporation of Greenbrier Residents, Inc. together with draft in the amount of \$4.00 for the filing fee, this being a non-profit, non-stock corporation.

Very truly yours,

HAYS & MOSS

By *Edward H. Hays*
Edward H. Hays

**ERH/dag
Enclosures**

*Law Offices of
Hays, Moss & Stigger*

*Edward R. Hays
Gordon W. Moss
George E. Stigger, III
S. David Marshall
Donald Patrick Mahoney, II
Mary Catherine Ryan*

*267 West Street, Street
Lexington, Kentucky 40507
(606) 253-0527*

September 11, 1981

Secretary of State
Corporate Records Division
Frankfort, KY 40601

Re: Greenbrier Residents, Inc.

Dear Sir:

As attorney for Greenbrier Residents, Inc., I enclose my check in the amount of \$10.00. This covers \$8.00 for reports for 1976, 1977, 1978 and 1979, and \$2.00 for 1981.

Thank you for your assistance.

Very truly yours,

HAYS, MOSS & STIGGER

E. R. Hays
Edward R. Hays

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Enclosure