

**ARTICLES OF INCORPORATION**  
**OF**  
**LITTLE STURGIS RALLY AND RACES FOR CHARITY, INC.**

The undersigned incorporators execute these articles of incorporation for the purpose of forming and do hereby form a non-profit corporation under the laws of the Commonwealth of Kentucky, KRS 273.161 et seq., in accordance with the following provisions:

**ARTICLE I**

Name

The name of the corporation is **LITTLE STURGIS RALLY**  
**AND RACES FOR CHARITY, INC.**

**ARTICLE II**

Purposes and Powers

(A) The corporation is organized and operated exclusively for charitable purposes. In carrying out its corporate purposes, the corporation shall have all the powers allowed corporations by Chapter 273 of the Kentucky Revised Statutes.

(B) In furtherance of the general purposes in paragraph (A), the particular purposes of the corporation are to raise funds for those worthwhile

charitable and civic organizations to be determined as provided in the bylaws hereinafter duly adopted by the initial directors, and to promote the City of Sturgis, Kentucky, and the local areas by sponsoring an event with such charitable and civic objectives.

### **ARTICLE III**

#### **Directors**

The business and affairs of the corporation shall be governed by a Board of Directors made up of two persons from each of the following organizations: The Sturgis Chamber of Commerce; the Kiwanis Club of Sturgis; the Union County Air Board; Union County Fair Inc; and two members at large. The nine (9) members of the initial Board of Directors shall serve until such time as (1) their term of office shall expire as determined by their respective organizations, or, upon receipt of a letter of resignation, and (2) a successor is appointed and qualified. Directors shall be appointed as provided by the bylaws hereinafter duly adopted by the initial directors. A director may be removed from office by a majority vote of the Board of Directors, with or without cause.

The names and mailing addresses of the initial directors are:

- (1) Truitt Clements, 564 Jim Lewis Road, Clay, Kentucky 42404
- (2) Billy House, 64 Pottery Lane, Sturgis Kentucky 42459
- (3) Mike Cowan, 23 N Main Street, Sturgis, Kentucky 42459
- (4) Sandy S. Arnold, P O Box 124, Sturgis, Kentucky 42459
- (5) Keith Durbin, 158 Chestnut St, Sturgis, Kentucky 42459

- (6) Luther Kanipe, 9468 S R 492, Sturgis, Kentucky 42459
- (7) Ronnie Hollis, 9406 S R 492, Sturgis, Kentucky 42459
- (8) Stephen Shouse, 530 William Ball Road, Sturgis, Kentucky 42459
- (9) William (Jr) Chandler, 623 W Old Providence Road, Sturgis Kentucky 42459

#### **ARTICLE IV**

##### **Registered Office and Registered Agent**

The street address of the initial registered office of the corporation is:  
513 N Main Street, Sturgis, Kentucky 42459.

The name of the initial registered agent at that address is: Lisa Jones.

#### **ARTICLE V**

##### **Principal Office**

The mailing address of the principal office of the corporation is:

**LITTLE STURGIS RALLY AND RACES FOR CHARITY, INC, P. O.  
BOX 208, STURGIS, KENTUCKY 42459.**

#### **ARTICLE VI**

##### **Members**

The corporation shall have no members except as may be provided by the bylaws hereafter duly adopted by the directors.

#### **ARTICLE VII**

##### **Officers**

The bylaws shall identify and provide for the method of election or appointment of the officers of the corporation.

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**ARTICLE VIII**

Bylaws

The bylaws of the corporation shall be adopted, and may be amended or repealed, by a majority vote of the Board of Directors.

**ARTICLE IX**

Names and Addresses of Incorporators

The names and addresses of the incorporators are:

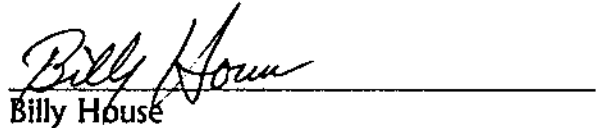
Truitt Clements, 564 Jim Lewis Road, Clay, Kentucky 42404;

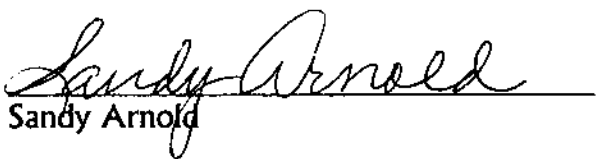
Billy House, 64 Pottery Lane, Sturgis, Kentucky 42459.

Sandy Arnold, 1301 N Lee St, P O Box 124, Sturgis Kentucky 42459

Signed by the incorporators at Sturgis, Kentucky on the 10<sup>th</sup> day of July, 2002.

  
Truitt Clements

  
Billy House

  
Sandy Arnold