

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF STATE

OFFICE OF SECRETARY OF STATE

KENNETH F. HARPER
SECRETARY
FRANKFORT, KENTUCKY

CERTIFICATE

I, KENNETH F. HARPER, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of Articles of Incorporation of GREAT SALTPETRE CAVE INCORPORATED, filed June 11, 1971.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal. Done at Frankfort this 19th day of October, 1971.

(SEAL)

Kenneth F. Harper
Secretary of State, Commonwealth of Kentucky

By Leila F. Begley
Assistant Secretary of State

SECRETARY OF STATE
RECEIVED
Jun 11 1971
Commonwealth of Kentucky
133348

ARTICLES OF INCORPORATION
GREAT SALTPETRE CAVE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, John Lair, hereby forms a corporation under the laws of the Commonwealth of Kentucky, and under the following Articles of Incorporation:

ARTICLE I. The corporation hereby proposed to be organized shall be named and known as Great Saltpetre Cave, Incorporated.

ARTICLE II. The principal office and place of business of said corporation shall be at the Great Saltpetre Cave in Rockcastle County, Kentucky.

ARTICLE III. the duration of the corporation shall be perpetual.

ARTICLE IV. The purpose of the corporation shall be to operate, maintain and develop the Great Saltpetre Cave in Rockcastle County, Kentucky, as a tourist attraction and as a historical site and to conduct such other businesses as are generally associated therewith.

ARTICLE V. The corporation shall have the powers enumerated in KRS Chapter 271.

ARTICLE VI. The address of the registered office is Route # 2, Mount Vernon Kentucky. The name and address of its registered agent is John Lair, Renfro Valley, Kentucky.

ARTICLE VII. The corporation will begin business with one thousand dollars (\$1000.00) in capital.

ARTICLE VIII. The capital stock of the corporation shall be one thousand (1000) shares of stock of ten dollars (\$10.00) par value.

ARTICLE IX. The name and address of the incorporator and the number of shares subscribed is as follows:

NAME	ADDRESS	NUMBER OF SHARES
John Lair	Renfro Valley, Kentucky	100

ARTICLE X. The business of the corporation shall be conducted by a board of directors and by officers appointed by the board of directors. The number of directors to be elected at the first meeting of the shareholders shall be three. The first meeting of the shareholders shall be held on the first Tuesday after these Articles are filed with and approved by the Secretary of State of the Commonwealth of Kentucky. The date and place of the annual meeting shall thereafter be fixed by the bylaws.

ARTICLE XI. The directors shall have the power to make and amend such bylaws as are necessary for conducting and regulating the business of the corporation.

IN WITNESS WHEREOF, the undersigned does respectfully subscribe his name, this the 9th day of June, 1971.

John Lair
John Lair, Renfro Valley, Kentucky

STATE OF KENTUCKY
COUNTY OF ROCKCASTLE

Personally appeared before me, a Notary Public in and for the county and state aforesaid, John Lair, who signed and acknowledged the foregoing Articles of Incorporation to be his own free act and deed.

Witness my hand and seal of office, this the 9th day of June, 1971.

(SEAL)

Clara Mae Jones
Notary Public, Rockcastle County, Kentucky

My commission expires:
September 30, 1974.

This instrument prepared by;

ALLEN, CLONTZ & COX
Attorneys at Law
Mount Vernon, Kentucky

Carl R. Clontz

This instrument forwarded for recording
to the clerk of the Rockcastle Court by:

S.E. Begley
S.E. Begley, Attorney at Law
10 Fifth Street, Box 460
Richmond, Kentucky 40475
Phone (606) 623-3246

ORIGINAL COPY
FILED AND RECORDED
Kenneth F. Harper
Jun 11 1971
Secretary of State of Kentucky
Frankfort, Kentucky
By Leila F. Begley
Assistant Secretary of State

STATE OF KENTUCKY
COUNTY OF ROCKCASTLE

I, Clifford Bales, Clerk of Rockcastle County Court, hereby
certify that the foregoing Articles of Incorporation
from Great Salt Lake Case, et al.

to _____
was this day with the acknowledgment and this my certificate
duly recorded in my office.

Given under my hand this 9th day of June, 1971

10-23-71 Clifford Bales C. C.

9:00AM By Norma Hank DC