

BOOK 450 PAGE 765
ARTICLES OF INCORPORATION
OF
BORDER COLLIE SOCIETY OF AMERICA, Inc.

The undersigned incorporator of the Border Collie Society of America, Inc., does hereby form a corporation under the laws of the State of Kentucky pursuant to Chapter 273 of Kentucky section 273.161 et seq. and does certify as follows:

ARTICLE I

The name of the organization is: Border Collie Society of America, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The objects and purposes of this organization are to conduct a club to promote good fellowship, to provide for the pleasure and recreation of its members, to encourage and foster interest and participation in the training, exhibition and trials of all Border Collies, to receive, hold and disburse gifts, bequests and other funds for said purposes, to buy, own, sell or lease real property but only for the necessary and proper operation of the organization solely for the benefit of its members.

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BOB BARBAGE
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY [Signature]

ARTICLE IV

The principal place of business of the organization is Border Collie Society of America, Inc., 2514 Tregaron Avenue, Louisville, Jefferson County, Kentucky 40299, and the resident agent of the corporation is Ronni DeLay.

ARTICLE V

The corporation shall be a membership organization with no capital stock and no private or pecuniary profit shall inure to any members, officers or directors.

ARTICLE VI

There shall be no limit of indebtedness which the corporation may at any time incur.

ARTICLE VII

The private property of the members of the corporation shall not be liable for the debts of the corporation.

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The affairs of the corporation shall be managed by the Board of Directors in accordance with by-laws adopted by the membership. The following persons shall serve as directors until the organization meeting of the members and an election of directors is held:

- Ronni DeLay 2514 Tregaron Avenue Louisville, KY 40299 President/Director
- Karl Nussbaum 1220 Wolfe Avenue Louisville, KY 40213 Vice-Pres/Director
- Terry Hammond 529 Florence Avenue Louisville, KY 40215 Sec/Treas/Director
- Robyn Powley 24 Wrangler Road Sandia Park, NM 87047 Director
- Melissa Dailey 310 So. Ravinia Dallas, TX 75211 Director

ARTICLE IX

Upon dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for charitable, educational, religious, or scientific purposes and to such organizations as shall at the time qualify as exempt organizations under sections 501(C)(3) or 501(C)(7) of the Internal Revenue code of 1954 (or the corresponding provisions of any future United States Internal Revenue law) as the board of directors shall determine.

Any corporate assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located and shall inure to the benefit of organizations which are organized and operated exclusively for the purposes stated in the foregoing paragraph of this article.

ARTICLE X

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under section 501(C)(3) or 501(C)(7) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under section 107(C)(2) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

Ronni DeLay 4-21-93
Ronni DeLay, Incorporator Date

The undersigned notary public states that Ronni DeLay has personally signed the above document before me, acknowledging it to be her voluntary act and deed, on 4/21/93

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Joann M Donkoff
Notary Public, State-at-large My Commission Expires _____
Notary Public, State at Large, KY. My commission expires July 31, 1995

END OF DOCUMENT

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