

ARTICLES OF INCORPORATION  
OF  
THE HARBISON CONDOMINIUMS  
COUNCIL OF CO-OWNERS, INC.

RECEIVED & FILED  
8.00  
FEB 4 10 57 AM '93  
DEPT. OF REVENUE  
SECRETARY OF STATE  
COMM. OF PUBLIC SAFETY  
*[Signature]*

The undersigned incorporator, pursuant to the provisions hereinafter described Master Deed and for the purpose of forming a nonprofit corporation under KRS 273.161, et seq., state as follows:

ARTICLE I

The name of the corporation is The Harbison Condominiums Council of Co-Owners, Inc.

ARTICLE II

The purpose for which the corporation is organized is to incorporate The Harbison Condominiums Council of Co-Owners which administers the condominium regime created by the recording of the Master Deed establishing The Harbison Condominiums of record in Deed Book 6262, Page 315 in the Jefferson County Clerk's Office. The council shall be composed of all of the co-owners of the condominium regime.

ARTICLE III

The regulation of the internal affairs of the corporation shall be governed by the Master Deed and Bylaws as adopted from time to time. The Bylaws and these Articles of Incorporation may be amended from time to time by a vote of the majority of the Council of Co-Owners as more specifically defined in the Master Deed and in the Bylaws.

ARTICLE IV

The street address of the corporation's initial registered office is 730 West Main Street, Louisville, Kentucky 40202 and the name of its initial registered agent at that address is David Lambertus.

ARTICLE V

The mailing address of the corporation's principal office is 730 West Main Street, Louisville, Kentucky 40202.

ARTICLE VI

The initial board of directors shall consist of three members; the initial directors and their mailing addresses are as follows:

<u>Name</u>	<u>Address</u>
David Lambertus	720 W. Main Street Louisville, KY 40202
JoAnne McClure	720 W. Main Street Louisville, KY 40202
Carmel Hammerbeck	720 W. Main Street Louisville, KY 40202

ARTICLE VII

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Mark Overstreet	421 W. Main Street Frankfort, KY 40601

ARTICLE VIII

(a) No director of the corporation shall be personally liable to the corporation for monetary damages for any breach of

his or her duties as a director, except for liability (i) for any transaction in which the director's personal financial interest is in conflict with the financial interests of the corporation; (ii) for acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; or (iii) for any transaction from which the director derived an improper personal benefit.

(b) Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the corporation hereunder in respect of any act or omission occurring prior to the time of such repeal or modification.

DATED: February 4, 1993.

Incorporator:

  
Mark Overstreet

THIS INSTRUMENT PREPARED BY:  
STITES & HARBISON  
2300 Lexington Financial Center  
250 West Main Street  
Lexington, Kentucky 40507

By Ann C. Rendes

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Condo Art of Inc

14472  
Document No: 1993014472  
Lodged By: STITES & HARBISON  
Recorded On: Feb 05, 1993 11:46:00 A.M.  
Total Fees: \$5.50  
County Clerk: Rebecca Jackson  
Deputy Clerk: SHERRI

END OF DOCUMENT<sup>3</sup>

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