

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

THELMA L. STOVALL
Secretary



FRANKFORT,
KENTUCKY

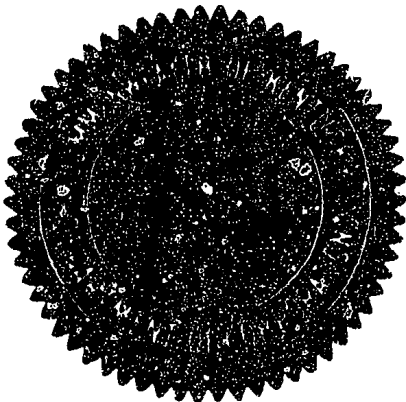
CERTIFICATE OF INCORPORATION OF NON-STOCK, NON-PROFIT CORPORATION

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 **STONEHENGE CONDOMINIUM APARTMENTS, INC.**

The name and address of the registered agent of this corporation is
Norbert C. Nopper

NAME **245 Stonehenge Drive**
STREET ADDRESS **Louisville, Kentucky 40227**
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.



Issued this 15th day of June, 1973,
at **Frankfort, Kentucky**.

Thelma L. Stovall
SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE
RECEIVED
JUN 15 1973
Commonwealth of Kentucky

ARTICLES OF INCORPORATION
OF
STONEHENGE CONDOMINIUM APARTMENTS, INC.

1-16-1975

The undersigned NORBERT C. NOPPER does hereby for himself, his associates and successors, form a non-profit Corporation, having no capital stock, under the provisions of Chapter 273, Kentucky Revised Statutes, and does hereby adopt the following Articles of Incorporation therefor.

ARTICLE I

The name of the Corporation is STONEHENGE CONDOMINIUM APARTMENTS, INC.

ARTICLE II

The principal office of the Corporation is 245 Stonehenge Drive, Louisville, Kentucky, 40207. Norbert C. Nopper is the resident agent of the Corporation; his address is 245 Stonehenge Drive, Louisville, Kentucky 40207.

ARTICLE III

The objectives and purposes of this corporation is the control and management of the Horizontal Property Regime located at 245 Stonehenge Drive, Louisville, Kentucky, commonly known as Stonehenge Condominium Apartments, and the performance of all functions generally exercised by the management of a condominium project.

ARTICLE IV

The Corporation may acquire by purchase or otherwise, and may hold, maintain and manage such property as may be necessary for the management of the said condominium project, and may acquire, by purchase, or otherwise, individual apartment units in said condominium project as set forth in the Master Deed of the Horizontal Property Regime known as Stonehenge Condominium Apartments.

ARTICLE V

The executive authority of this Corporation shall be vested in a Board of Directors, which initially shall be composed of the following: Norbert C. Nopper, whose address is 245 Stonehenge Drive, Louisville, Kentucky, Monroe J. Cox, whose address is 2517 Plantside Drive, Louisville, Kentucky 40299; Sam W. Rayhill, Jr., whose address is 2517 Plantside Drive, Louisville, Kentucky 40299; Frank D. Crawley, whose address is 2517 Plantside Drive, Louisville, Kentucky 40299 and George Joseph, whose address is 2517 Plantside Drive, Louisville, Kentucky 40299. The Board of Directors shall be elected at the annual meeting of the Corporation as specified in the By-Laws. The Board of Directors shall have the right to fill all vacancies on the Board occurring after election of members, even though the Director may not have assumed the active performance of his duties.

ARTICLE VI

The officers of the Corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer, and such other officers as may be deemed necessary by the Board.

ARTICLE VII

The By-Laws of the Corporation shall be prescribed by the members of the Board of Directors. When once adopted, they shall not be suspended except in the manner provided by said By-Laws.

ARTICLE VIII

The Corporation shall commence upon the filing of these Articles, and shall continue perpetually unless dissolved as provided by law.

ARTICLE IX

The private property of the members of the Board shall not be subject to the payment of the debts of the Corporation.

IN TESTIMONY WHEREOF, Witness the signature of the incorporator this 14th day of JUNE, 1973.

Norbert C. Nopper
NORBERT C. NOPPER

STATE OF KENTUCKY }
COUNTY OF JEFFERSON } SS

The foregoing instrument was acknowledged before me this 14 day of June, 1973 by Norbert C. Nopper, Incorporator.

My commission expires: August 8, 1975.

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUN 15 1973

Arthur W. Howard
Notary Public, Jefferson County, Kentucky

Thomas L. Stovacek
SECRETARY OF STATE
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I certify that this instrument was prepared by:

Arthur W. Howard
ARTHUR W. HOWARD, Attorney
237 South Fifth Street
Louisville, Kentucky 40202