

ARTICLES OF INCORPORATION

0511070.09

OF

THE VILLAGE OF SPRINGMEADOWS  
CONDOMINIUM ASSOCIATION, INC.

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John Y. Brown III  
Secretary of State  
Received and Filed  
02/22/2001 12:16 PM  
Fee Receipt: \$8.00

dday - NAOI

The Undersigned Incorporator, Michael A. Young, Inc. a Kentucky Corporation, 9310 New LaGrange Road. Louisville, Kentucky 40222, has executed these Articles of Incorporation for the purposes of forming and does hereby form a Non-stock Non-profit corporation under the laws of the Commonwealth of Kentucky, in accordance with the following provisions.

ARTICLE I

NAME

The name of the corporation is THE VILLAGE OF SPRINGMEADOWS  
CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

PURPOSES

The general purpose of the corporation is to be the "CONDOMINIUM ASSOCIATION" as defined in the Kentucky Horizontal Property Law as amended, for the operation and administration of The Village of Springmeadows, a Condominium Project established in Jefferson County, Kentucky, pursuant to the provisions of the Kentucky Condominium Property Law.

ARTICLE III

POWERS

The corporation shall have all the powers conferred upon a Non-stock Non-profit Corporation organized under the provisions of Chapter 273 of the Kentucky Revised Statutes,

as amended; and all the powers conveyed upon the CONDOMINIUM ASSOCIATION, INC. under the Kentucky Horizontal Property Law as amended; all of the powers conferred upon the corporation in the Master Deed for The Village of Springmeadows Condominium Association, Inc., which document will be recorded by the Incorporator in the office of the Clerk of Jefferson County, Kentucky; and all of the powers necessary, proper, convenient and desirable in order to fulfill and further the purpose of this corporation.

#### ARTICLE IV

##### DURATION

The corporation is to exist perpetually as long as The Village of Springmeadows Condominiums exists under the Condominium Plan of Ownership pursuant to the provisions of the Kentucky Condominium Property Law, unless the corporation is sooner terminated by the members in the manner provided in Chapter 273 of the Kentucky Revised Statutes.

#### ARTICLE V

##### REGISTERED OFFICE AND REGISTERED AGENT

The registered office and the mailing address of the principle office of the corporation in the Commonwealth of Kentucky is 9310 New LaGrange Road, Louisville, Kentucky 40222, and the resident agent of the corporation in the Commonwealth of Kentucky is Michael A. Young, 9310 New LaGrange Road, Louisville, KY 40222.

#### ARTICLE VI

##### MEMBERS

All persons who are owners of the Units in Springmeadows shall be members of the corporation and the membership in the corporation shall be limited to such owners of such Units. Membership in the corporation shall terminate when a person or entity is no longer the owner of a Unit. Subject to the foregoing, admission to, and termination of Membership and the voting rights of members are more particularly governed by the Master Deed for The Village of Springmeadows Condominium and the By-Laws of this corporation.

ARTICLE VII  
INCORPORATOR

The Incorporator of this corporation is Michael A. Young, Inc. a Kentucky Corporation, 9310 New LaGrange Road, Louisville, KY 40222

ARTICLE VIII  
DIRECTOR

The affairs of this corporation are to be conducted initially by the Board of Directors consisting of one (1) Member. The initial Board of Directors of the corporation shall consist of one (1) person who shall serve until his successors are duly elected and qualified in the manner provided for in the By-Laws of this corporation and/or the Master Deed. The name and address of the initial Director is:

Michael A. Young, 9310 New LaGrange Road, Louisville, KY 40222.

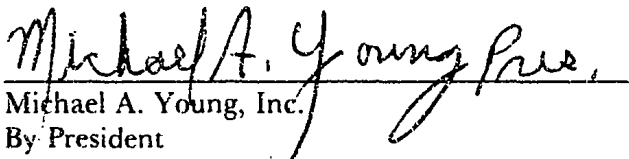
Jewell N. Young, 9310 New LaGrange Road, Louisville, KY 40222.

Dana Ferree, 9310 New LaGrange Road, Louisville, KY 40222.

ARTICLE IX

The initial By-Laws for the corporation shall be adopted by the initial Board of Directors of the corporation and may be amended or repealed by a majority of the Members in the manner provided for in the By-Laws of the corporation.

Signed and acknowledged by the Incorporator at Louisville, Kentucky, this 20<sup>th</sup> day of Feb, 2001.

  
\_\_\_\_\_  
Michael A. Young, Inc.  
By President

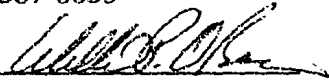
STATE OF KENTUCKY            )  
                                          )SS.  
COUNTY OF JEFFERSON        )

The foregoing instrument was subscribed, sworn to and acknowledged before me by Michael A. Young, as President on behalf of the corporation this 20<sup>th</sup> day of Feb, 2001.

My commission expires: Aug 24, 2003

  
Notary Public, State at Large, Kentucky

This instrument prepared by:  
William P. O'Brien  
Karem & Karem, Attorneys  
Suite 312 Speed Building  
333 Guthrie Green  
Louisville, Kentucky 40202  
(502)587-6659

By:   
William P. O'Brien

FRED J. KAREM  
(1906-1970)

AREA CODE 502  
507-6639  
582-1171

MARY JANE KAREM  
MARVIN M. ROTKY  
OF COUNSEL

**KAREM AND KAREM**  
ATTORNEYS AT LAW  
SUITE 312, SPEED BUILDING  
333 GUTHRIE GREEN  
LOUISVILLE, KY 40202

DAVID R. KAREM  
PAUL F. VISHMAN  
WILLIAM P. O'BRIEN  
JAMES E. McGOVERN  
JOHN W. HARRISON, JR.

February 20, 2001

Secretary of State  
State Capitol Building  
Frankfort, KY 40601

Re: Corporate Filing

To Whom It My Concern:

Enclosed please find the three originals of Articles of Incorporation of The Village of Springmeadows Condominium Association, Inc. please file same.

Thank You,

  
William P. O'Brien  
WPO/jks

enclosure