

ARTICLES OF INCORPORATION

OF

WOLF CREEK COMMUNITY ASSOCIATION, INC.

FEB 04 1988

Bremer Ehrler
SECRETARY OF STATE

* * * * *

I, Rodney J. Henderson, being a natural person over the age of eighteen, do hereby form, under the provisions of KRS 273.161 through KRS 273.400, a nonprofit corporation having no capital stock, for the purposes hereinafter set forth, from which no private pecuniary gain or profit is to be derived.

I

The name of the corporation shall be Wolf Creek Community Association, Inc.

II

The purpose of the corporation shall be to govern the administration of common property management and operation of Wolf Creek Community Association with powers granted through the Declaration of Restrictions for Wolf Creek, as amended, and KRS 272.161 through KRS 273.400. The primary objective of this corporation shall be to benefit the said Wolf Creek Subdivision owners; and no part of the net earnings or income, if any, of this corporation shall inure to the benefit of any private individual.

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III

JAMES G. HODGE

The duration of the corporation shall be perpetual unless its existence is terminated in accordance with law. Upon any dissolution of the corporation, its assets shall be devoted

exclusively to the purposes hereinbefore set forth as may be determined by a majority of the directors of the corporation at the time of such dissolution.

IV

The principal and registered office of the corporation shall be located at 4502 Poplar Level Road, Louisville, Kentucky 40213, and the name and address, including street and number of its resident registered agent for service of process, shall be Rodney J. Henderson, 4502 Poplar Level Road, Louisville, Kentucky 40213.

V

The corporation shall have members, the number of whom shall total all of the owners of lots in Wolf Creek Subdivision, as defined and empowered in the Declaration of Restrictions for Wolf Creek, as amended, as recorded in the office of the Clerk of Jefferson County, Kentucky.

VI

The initial Board of Directors of the corporation shall consist of three members whose names and addresses are as follows:

Rodney J. Henderson
4502 Poplar Level Road
Louisville, KY 40213

Charles Osborn, Jr.
1230 Liberty Bank Lane
Louisville, KY 40220

Dick Whyte
115 Legend Way
Louisville, KY 40222

VII

The Board of Directors shall have the right to adopt, amend, repeal and revise by-laws for the benefit of the corporation, including the number of directors, which shall be set forth in the By-laws.

The name and address of the incorporator is:

Rodney J. Henderson
4502 Poplar Level Road
Louisville, KY 40218

IN WITNESS WHEREOF, I, Rodney J. Henderson, the incorporator
has executed in triplicate these Articles of Incorporation of
Wolf Creek Community Association, Inc. on 1/22/88.


RODNEY J. HENDERSON

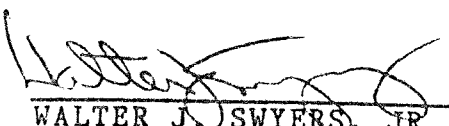
STATE OF KENTUCKY)
COUNTY OF JEFFERSON)

The foregoing instrument was acknowledged before me this
22 day of January, 1988 by Rodney J. Henderson.

My commission expires: 6/17/88.


NOTARY PUBLIC, STATE AT LARGE, KY

THIS INSTRUMENT PREPARED BY:


WALTER J. SWYERS, JR.
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