

Multi-page document. Select page: 1 2 3

0637566.09 Registration
NAOI
Trey Grayson
Secretary of State
Received and Filed
04/27/2006 10:22:45 AM
Fee Receipt: \$8.00

**ARTICLES OF INCORPORATION
OF
PINNACLE PLACE PATIO HOME
ASSOCIATION, INC.**

The undersigned, William A. Buckaway, Jr., executed these Articles of Incorporation for the purpose 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 1
Name**

The name of the corporation is Pinnacle Place Patio Home Association, Inc.

**ARTICLE 2
Purposes**

The general purpose of the corporation is to be the "Council of Co-Owners" (as defined in the Kentucky Horizontal Property law, KRS 381.805 through KRS 381.910) for the operation and administration of the condominium regime known as the Villas of Pinnacle Place (hereinafter referred to as "Pinnacle Place") to be established in Jefferson County, Kentucky pursuant to the provision of Kentucky Horizontal Property law.

**ARTICLE 3
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, all the powers conferred upon the Council of Co-Owners under the provisions of the Kentucky Horizontal Property Law, all powers conferred upon the corporation in the Master Deed and By-Laws of Pinnacle Place, which Master Deed shall be recorded in the Office of the Clerk of Jefferson County, Kentucky, and all the powers necessary, property, convenient or desirable in order to fulfill and further the purpose of the corporation.

**ARTICLE 4
Duration**

The duration of the corporation shall be perpetual or until terminated according to law.

**ARTICLE 5
Principal Office and Registered Agent**

The principal office of the corporation in the Commonwealth of Kentucky shall be 10503 Timberwood Circle, Suite 210, Louisville, Kentucky 40223.

Multi-page document. Select page: 1 2 3

Multi-page document. Select page: 1 2 3

The registered agent of the corporation is William A. Buckaway, Jr., 401 W. Main Street, Suite 1400, Louisville, Kentucky 40202 .

**ARTICLE 6
Incorporator**

The name and address of the incorporator is:

William A. Buckaway, Jr.
One Riverfront Plaza
401 West Main Street, Suite 1400
Louisville, Kentucky 40202

**ARTICLE 7
Members**

All persons who are owners of units in Pinnacle Place shall be member so the corporation and membership in the corporation shall be limited to such owners of units. Membership in the corporation shall terminate when a person is no longer the owner of a unit. Subject to the foregoing, admission to and termination of membership and the voting rights of members shall be more particularly governed by the Master Deed of Pinnacle Place and the By-Laws of the corporation.

**ARTICLE 8
Directors**

The corporation shall have a Board of Directors (being the same as the Board of Administration referred to in the Master Deed and By-Laws of Pinnacle Place) of not less than three (3) persons and not more than five (5) person, the number to be set by the members in the manner provided in the By-Laws of the corporation. The initial Board of corporation shall consist of three (3) persons who shall serve until their successors are duly elected and qualified in the manner provided in the By-Laws of the corporation. The names and addresses of said initial directors are:

William F. Koch, Jr. 10503 Timberwood Circle, Suite 210
Louisville, Kentucky 40223

Max A. Williams 10503 Timberwood Circle, Suite 210
Louisville, Kentucky 40223

Stephen T. Marrillia 10503 Timberwood Circle, Suite 210
Louisville, Kentucky 40223

Multi-page document. Select page: 1 2 3

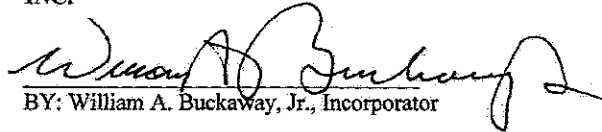
Multi-page document. Select page: 1 2 3

**ARTICLE 9
By-Laws**

The initial By-Laws for the corporation shall be as adopted by the initial Board of Directors of the corporation and may be added to, amended or repealed by a majority of the members in the manner provided in the By-Laws of the corporation. Until changed, the By-Laws of Pinnacle Place shall be the By-Laws of the corporation.

Signed and acknowledged by the incorporator at Louisville, Kentucky this 26th day of April, 2006.

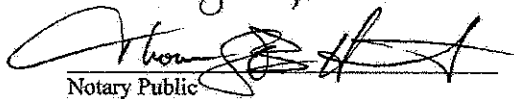
**PINNACLE PLACE PATIO HOME ASSOCIATION,
INC.**


BY: William A. Buckaway, Jr., Incorporator

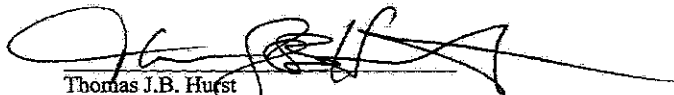
STATE OF KENTUCKY
COUNTY OF JEFFERSON

I hereby certify that the foregoing Articles of Incorporation of PINNACLE PLACE PATIO HOME ASSOCIATION, INC. were verified before me this 26th day of April 2006, by William A. Buckaway, Jr., Incorporator.

My commission expires: Aug. 28, 2007


Notary Public

THIS INSTRUMENT PREPARED BY:



Thomas J.B. Hurst
TILFORD, DOBBINS, ALEXANDER,
BUCKAWAY, & BLACK, LLP
401 W. Main Street, Suite 1400
Louisville, Kentucky 40202
(502) 584-1000

F:\OFFICE\WAB\WKB\Pinnacle LLC\Patio Homes Association\Patio Homeowners' Articles of Incorporation ver1.doc

Multi-page document. Select page: 1 2 3