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NAOI

John Y. Brown III
Secretary of State

Received and Filed

08/30/2002 11:08 AM

Fee Receipt: \$8.00

ARTICLES OF INCORPORATION
FOR
FOX RUN HOMEOWNER'S ASSOCIATION, INC.

The undersigned incorporator, Amos Martin, has executed these articles of incorporation for the purpose of forming and does hereby form a nonstock, nonprofit corporation under the laws of the Commonwealth of Kentucky in accordance with the following provisions:

ARTICLE I

Name

The name of the corporation is Fox Run Homeowner's Association, Inc.

ARTICLE II

Purposes

The general purpose of the corporation is to be an association for the operation and administration of Fox Run Homeowner's Association, Inc. located in Jefferson County, Kentucky

ARTICLE III

Powers

The corporation shall have all the powers conferred upon a nonstock, nonprofit corporation organized under the provisions of the Kentucky Revised Statutes, as amended; all the powers conferred upon the corporation in the master deed for Fox Run Subdivision, and exhibits annexed thereto, as amended from time to time, which documents are recorded as aforesaid in the office of the Jefferson County Clerk; and all the powers necessary, proper, convenient, or desirable in order to fulfill and further the purpose of the corporation.

ARTICLE IV

Duration

The corporation is to have perpetual existence.

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ARTICLE V

Registered Office and Resident Agent; Principal Office

The street address of the initial registered office of the corporation in the Commonwealth of Kentucky is 206 Old Harrods Creek Rd., Unit 1, Louisville, Kentucky, and the name of the initial registered agent of the corporation at such address is Amos Martin.

The mailing address of the principal office of the corporation is 206 Old Harrods Creek Rd., Unit 1, Louisville, Kentucky, 40243.

ARTICLE VI

Members

All owners of record of lots in Fox Run Subdivision shall be members of the corporation, and membership in the corporation shall be limited to such owners of record. Membership in the corporation shall terminate when a person is no longer the owner of record. 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 for Fox Run Subdivision and the bylaws for the corporation.

ARTICLE VII

Incorporator

The name and address of the incorporator of the corporation is Amos Martin, 206 Old Harrods Creek Rd., Unit 1, Louisville, Kentucky, 40243.

ARTICLE VIII

Directors

The initial board of directors of the corporation shall consist of 3 persons who shall serve until the first annual meeting of the members of the corporation. The names and addresses of said director(s) are:

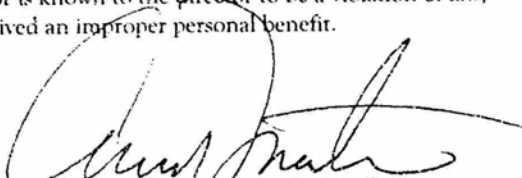
Names	Addresses
Amos Martin	206 Old Harrods Creek Rd., Unit 1, Louisville, Kentucky, 40243
Glenn Bryant	206 Old Harrods Creek Rd., Unit 1, Louisville, Kentucky, 40243
Rick Martin	206 Old Harrods Creek Rd., Unit 1, Louisville, Kentucky, 40243

At the first annual meeting of the members of the corporation, 3 members of the board of directors shall be elected. Thereafter, the affairs of the corporation shall be conducted by a board of directors of not less than three persons nor more than the number of persons specified in the bylaws for the corporation.

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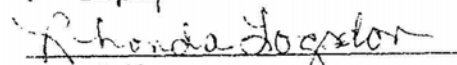
ARTICLE IX
Limitation of Director Liability

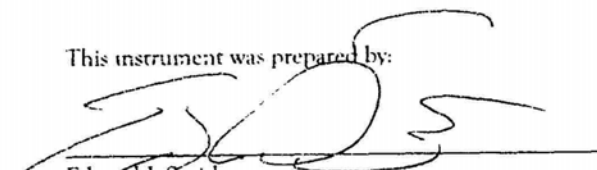
Directors shall not be liable to the corporation for monetary damages for any act or omission constituting a breach of his or her duties as a director unless such act or omission (A) is one in which the director has a personal financial interest which is in conflict with the financial interests of the corporation; (B) involves intentional misconduct or is known to the director to be a violation of law; or (C) is a transaction from which the director derived an improper personal benefit.


Amos Martin

Commonwealth of Kentucky)
) SS
County of Jefferson)

I, the undersigned notary public in and for the Commonwealth and county aforesaid, do hereby certify that Amos Martin personally appeared before me and, after having been duly sworn, declared, acknowledged, and verified the foregoing to be the articles of incorporation of Fox Run Homeowner's Association, Inc., this 22nd day of August, 2002

My commission expires 8/30/2006

Rhonda Hogston
Notary Public

This instrument was prepared by:

Edward J. Smith
Smith, Greenberg & Deetsch, PLLC
4967 U.S.Hwy. 42, Suite 145
Louisville, KY 40222
(502) 426-1058

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SMITH, GREENBERG & DEETSCH, PLLC
ATTORNEYS AT LAW

4967 U.S. HIGHWAY 42, SUITE 145
LOUISVILLE, KY 40222
TELEPHONE (502) 426-1058
FACSIMILE (502) 426-6337

August 26, 2002

John Y. Brown III
Secretary of State
Corporate Records Division
P.O.Box 718
Frankfort, KY 40602-0718

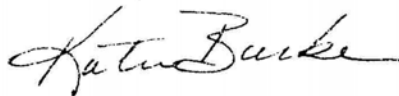
RE: Articles of Incorporation for Fox Run Homeowners Association, Inc.

Dear Secretary,

Enclosed for filing please find the original and three copies of the Articles of Incorporation of the non-profit corporation above referenced, along with filing fee check in the amount of \$8.00. I would appreciate it if you would file the original, and return the date stamped copies to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Sincerely,



Katie Burke

Enclosures

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