NEIGHBORHOOD DEVELOPMENT FUND Not-for-Profit Transmittal and Approval Form

Applicant/Program: Floyds Fork Environmental Assocaition. Inc. Applicant Requested Amount: \$1,000 Appropriation Request Amount: \$1,000
Executive Summary of Request
This is the 28th Annual Floyds Fork Clean Up Event. This funding will go to the rental of canoes so that the volunteer can pick up trash in and around Floyds Fork.
Is this program/project a fundraiser? Is this applicant a faith based organization? Does this application include funding for sub-grantee(s)? Yes No No
I have reviewed the attached Neighborhood Development Fund Application and have found it complete and within Metro Council guidelines and request approval of funding in the following amount(s). I have read the organization's statement of public purpose to be furthered by the funds requested and I agree that the public purpose is legitimate. I have also completed the disclosure section below, if required.
20 Stuart Denser #500.00 Sh/2019 District # Primary Sponsor Signature Amount Date
Primary Sponsor Disclosure List below any personal or business relationship you, your family or your legislative assistant have with this organization, its volunteers, its employees or members of its board of directors.
Approved by:
Appropriations Committee Chairman Date Final Appropriations Amount:

Applicant/Program:	
Floyds Fork Environmental Assocaition, Inc. / 28th Annual Floyds Fork Clean Up Event	

Additional Disclosure and Signatures

Additional Council Office Disclosure
List below any personal or business relationship you, your family or your legislative assistant have with this organization, its volunteers, its employees or members of its board of directors.

Council Member Signature and Amount

District 1	\$
District 2	<u></u> \$
District 3	\$
District 4	<u> </u>
District 5	\$
District 6	\$
District 7	\$
District 8	\$
District 9	\$
District 10	\$
District 11	\$
District 12	\$
District 13	\$
District 14	\$
District 15	\$

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Applicant/Prog	gram:
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Floyds Fork Environmental Assocaition, Inc. / 28th Annual Floyds Fork Clean Up Event

Additional Disclosure and Signatures

Additional Council Office Disclosure
List below any personal or business relationship you, your family or your legislative assistant have with this
organization, its volunteers, its employees or members of its board of directors.

District 16		\$
District 17		\$
District 18	-11/	\$
District 19	M	\$ 500.00
District 20		\$
District 21	<u> </u>	\$
District 22		\$
District 23		\$
District 24		\$
District 25		\$
District 26		\$

Legal Name of Applicant Organization Floyds Fork Environmental Assocaition, Inc. Program Name and Request Amount 28th Annual Floyds Fork Clean Up Event - \$1,000 Yes/No/NA Is the NDF Transmittal Sheet Signed by all Council Member(s) Appropriating Funding? Yes▼ Is the funding proposed by Council Member(s) less than or equal to the request amount? Yes▼ Is the proposed public purpose of the program viable and well-documented? Yes√ Will all of the funding go to programs specific to Louisville/Jefferson County? Yes▼ Has Council or Staff relationship to the Agency been adequately disclosed on the cover sheet? Yes▼ Has prior Metro Funds committed/granted been disclosed? Yes▼ Is the application properly signed and dated by authorized signatory? Yes▼ Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included? Yes▼ If Metro funding is for a separate taxing district is the funding appropriated for a program outside the N/A 🔻 legal responsibility of that taxing district? Is the entity in good standing with: ▶ Kentucky Secretary of State? ▶ Louisville Metro Revenue Commission? Yes▼ ▶ Louisville Metro Government? ▶ Internal Revenue Service? ▶ Louisville Metro Human Relations Commission? Is the current Fiscal Year Budget included? Yes▼ Is the entity's board member list (with term length/term limits) included? Yes⊡ Is recommended funding less than 33% of total agency operating budget? Yes▼ Does the application budget reflect only the revenue and expenses of the project/program? Yes▼ Is the cost estimate(s) from proposed vendor (if request is for capital expense) included? Yes▼ Is the most recent annual audit (if required by organization) included? N/A ▼ Is a copy of Signed Lease (if rent costs are requested) included? N/A⊡ Is the Supplemental Questionnaire for churches/religious organizations (if requesting organization is N/AI faith-based) included? Are the Articles of Incorporation of the Agency included? Yes▼ Is the IRS Form W-9 included? Υes▼ Is the IRS Form 990 included? Yes▼ Are the evaluation forms (if program participants are given evaluation forms) included? Yes▼ Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if N/A\▼ required to do so)? Has the Agency agreed to participate in the BBB Charity review program? If so, has the applicant met the BBB Charity Review Standards? Prepared by: Date:

		SECTION 1 - APPL	ICANT INFORMATIO)N	
Legal Name of Applicar	it Organ	ization:	1/1	. 1 1 A-a	sin to Til
(as listed on: http://www.sos	.ky.gov/bi	usiness/records Floyds	Pork Envir	onmental 17550	יועב, אטייטנים
Main Office Street & M	ailing A	ddress: c/o Sheron Le	ar, PO Box 91041	, Louisville, KY 40291	
Website: www.floydsf					
	Sheron	Lear	Title: President		
Phone:	502-49	9-5974	Email: sheronlear@twc.com		
Financial Contact:	Raymo	nd Ehlers	Title: Treasurer		
Phone:	812-528-8399 Email: rayehlers1@gmail.com			ail.com	
Organization's Represe	ntative	who attended NDF Trair	ing: Raymond Eh	lers, Treasurer	
- Marcon Control of the Control of t		L AREA(S) WHERE PROG	RAM ACTIVITIES AR	RE (WILL BE) PROVIDED	
Program Facility Location	on(s):	Beckley Creek Park,	1411 Beckley Cree	ek Parkway, Louisville	, KY 40245
Council District(s):		19 & 20	Zip Code(s):	40291 & 40299	
		ON 2 – PROGRAM REQU		IFORMATION	
PROGRAM/PROJECT NA	ME: 2	8th Annual Floyds Forl	Creek Sweep		
Total Request: (\$)	1000	Total Metro A	ward (this program) in previous year: (\$)	1650
	ired Attainment of the control of th	PERSONAL LANGE COMMUNICATION OF THE STREET COMMUNICATION OF THE STREET COMMUNICATION OF THE STREET, THE STREET, THE STREET, THE STREET COMMUNICATION OF THE STREET, THE STREET, THE STREET COMMUNICATION OF THE STREET, THE ST	, furnishing, building Signed lease if re IRS Form W9	g, etc) ent costs are being request	-
Most recent IRS Form 9		л.н		if used in the proposed proposed proposed by accoming the proposed by accoming to the proposed propose	rogram
 Articles of Incorporation 	_	**		equired by organization) nization Certification Forn	a if applicable
Cost estimates from pro capital expense	-	<u> </u>	raidi based Oiga	meadon cel tilleadoll FUIII	i, ii applicable
For the current fiscal year Government for this or a from any department or sheet if necessary.	ny othe	r program or expense, ir	cluding funds receiv	ved through Metro Fede	eral Grants,
Source;		·	Amount: (\$)		
Source:			Amount: (\$)		
Source:			Amount: (\$)		
Has the applicant contac	ted the	BBB Charity Review for p	participation? Y	es 🔳 No	
		harity Review Standards	· · · · ·		

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SECTION 3 - AGENCY DETAILS Describe Agency's Vision, Mission and Services: Vision: To have good water quality (meet The Clean Water Act) in Floyds Fork Creek and its watershed. Also retain the rural character of the Floyds Fork Corridor, including historic landmarks and historic cultural assets and history. Mission: Protect, conserve and preserve Floyds Fork Creek and its watershed. Educate about ecology, including flora, fauna, mussels, fish. Services: Civic assistance with problems in the watershed, annual creek sweep by canoe/kayak/on foot with Metro Council and other co-sponsors. FFEA works with U of L Brandeis School of Law students at times works with JCPS technical and career section, does presentations to colleges and other groups, has booths to educate, renders comments on clean water issues, is a stakeholder on USEPA and KY division of Water TMDL's and Louisville Metro Land Development Code Committee and sub-committees, holds other events, talks and other events to educate the public. Attended South Floyds Fork Vision and public meetings.

SECTION 4 - BOARD OF DIRECTORS AND PAID STAFF Board Member Term End Date Sheron Lear, President Dec. 31, 2019 Raymond Ehlers, Vice President and Treasurer Dec. 31, 2019 Isabell Isenhart, Secretary Dec. 31, 2019 Teena Halbig, Board Member, Planning Chair Dec. 31, 2019 Describe the Board term limit policy: One (1) year unless re-elected.

Three Highest Paid Staff Names	Annual Salary		
None: All volunteer	\$0		

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SECTION 5 - PROGRAM/PROJECT NARRATIVE

A: Describe the program/project start and end dates, a description of the program/project and applicable data with regards to specific client population the program will address (attach related flyers, planning minutes, designs, event permits, proposals for services/goods, etc.):

June 8, 2019

- 8:00 am Registration and waiver with the signatories being counted to see the number of participants.
- 8:15 am Announcements, introductions and awards (if any).
- 8:30 am Councilman Anthony Piagentini, Councilmen Stuart Benson and other officials plus a small educational presentations.

This is a healthy and active event with lots of exercise to handle canoes, walk, get items out of the creek and help unload items, help put canoes on trailers. A list of canoeists is kept. Volunteers collect debris along designated roadways close to The Parklands of Floyds Fork - a list of walkers is kept. Several volunteers assist to take canoes to the put in area - a list is kept. Many volunteers help take canoes out of the creed and remove items collected from the canoes.

B: Describe specifically how the funding will be spent including identification of funding to sub grantee(s):

Proposed Metro Funds:

Canoe Kentucky

\$1000

Non-Metro Funds/Expenses:

10 Canoes/life vests/paddles \$ 740 Food, water, ice \$ 295

*Miscellaneous \$ 120

Rachael Carson Award

\$ 200

Sub-total

\$1355

Grand Total

\$2355

*Misc. Expenses: Flyer's, signs, gasoline to pick up food, transport back and in kind room at Beckley Creek Park \$200 in exchange for Parklands Name on Flyer etc.

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Applicant's Initials

C: If this request is a fundraiser, please detail how the proceeds will be spent:
Not a fundraiser.
D: For Expenditure Reimbursement Only – The grant award period begins with the Metro Council approval date and ends on June 30 of Metro fiscal year in which the grant is approved. If any part of this funding request is for funds to be spent before the grant award period, identify the applicable circumstances:
 The funding request is a reimbursement of the following expenditures that will probably be incurred after the application date, but prior to the execution of the grant agreement: ✓ If selecting this option, the invoice, receipt and payment documentation should not be available as of the date of this application. The Grantee will be required to submit financial reporting in accordance with the reporting schedule provided in the grant agreement. Rental of canoes and related equipment (i.e. Life vests, paddles, etc) from Canoe KY in the amount of \$1,000.00.
Reimbursements should not be made before application date unless an emergency can be demonstrated by the primary council sponsor. The funding request is a reimbursement of the following expenditures (attach invoices or proof of payment): Attach a copy of invoices and/or receipts to provide proof of purchase of activities associated with the work plan identified in this application. Attach a copy of cancelled checks to provide proof of payment of the invoices or receipts associated with the work plan identified in this application.

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E: Describe the program's benefits to those being served (measurable outcomes). Include the program's process for collecting data and the indicators that will be tracked to measure the benefits to those being served:

Survey for feedback/evaluation (1-10 scale with #1 poor, #5 average, #10 best) filled out at event or returned by email.

- 1. Overall experience rating.
- 2. Was educational material helpful?
- 3, Were paddling instructions helpful?
- 4. Was transportation adequate?
- 5. What will you remember from your outing today?
- 6. Suggestions to improve event?
- 7. What would you like more education about?
- 8. What did you learn today?
- 9, Concerns about Floyds Fork Creek?
- 10, How did you benefit by today's cleanup?
- 11. What future programs would you like to see?
- 12. What would you like more education about?

FFEA will continue to track the number of volunteers and total tonnage removed yearly (on foot, by canoe/kayak), number of volunteers bringing their own canoes/kayaks, number of Boy Scouts/Girl Scouts (certifications issued).

F: Briefly describe any existing collaborative relationships the organization has with other community organizations. Describe what those partners are bringing to the relationship in general and to this program/project specifically.

FFEA works with U of L Brandeis School of Law students at times, works with JCPS technical and career section, does presentations to colleges and other groups, has booth to educate, renders comments on clean water issues, is a stakeholder on USEPA and KY division of Water TMDL's and Louisville Metro Land Development Code Committee and sub-committees, holds other events and talks to educate the public.

SECTION 6 - PROGRAM/PROJECT BUDGET SUMMARY

THE PROGRAM/PROJECT BUDGET SHOULD REALISTICALLY ESTIMATE WHAT AMOUNT IS NEEDED FROM METRO GOVERNMENT AND WHAT IS EXPECTED FROM OTHER SOURCES.

Program/Project Expenses	Column 1 Proposed Metro Funds	Column 2 Non- Metro Funds	Column (1+2)=3 Total Funds
A: Personnel Costs Including Benefits			
B: Rent/Utilities			
C: Office Supplies			
D: Telephone			,
E: In-town Travel			
F: Client Assistance (See Detailed List on Page 8)			
G: Professional Service Contracts			
H: Program Materials			
I: Community Events & Festivals (See Detailed List on Page 8)	\$1000	\$740	\$1740
J: Machinery & Equipment			
K: Capital Project			
L: Other Expenses (See Detailed List on Page 8)		\$615	\$615
*TOTAL PROGRAM/PROJECT FUNDS	\$1000	\$1355	\$2355
% of Program Budget	43 %	57 %	100%

List funding sources for total program/project costs in Column 2, Non-Metro Funds:

Other State, Federal or Local Government	
United Way	
Private Contributions (do not include individual donor names)	\$1355
Fees Collected from Program Participants	
Other (please specify)	
Total Revenue for Columns 2 Expenses **	\$1355

^{*}Total of Column 1 MUST match "Total Request on Page 1, Section 2"



^{**}Must equal or exceed total in column 2.

Detail for Client Assistance, Community Events & Festivals or Other Expenses shown on Page 7	Column 1	Column 2	Column (1 + 2)=3
(circle one and use multiple sheets if necessary)	Proposed Metro Funds	Non- Metro Funds	Total Funds
Canoe KY	\$1000		
Projected Expenses Paid by FFEA			
Canoe KY		\$740	
Postage f/Creek Sweep Flyer's		\$ 48	
Certificates		\$ 9	
Decorations		\$ 6	
Table cloths, table ware, etc.	<u> </u>	\$ 52	
Food and snacks		\$300	
Rachel Carson Award		\$200	
Total Projected FFEA Expenses		\$1355	
	· · · · · · · · · · · · · · · · · · ·		
	4022	167-	00
Total	1000	1355	2355

Detail of In-Kind Contributions for this PROGRAM only: Includes Volunteers, Space, Utilities, etc. (Include anything not bought with cash revenues of the agency).

Donor*/Type of Contribution	Value of Contribution	Method of Valuation
Use of Parklands of Floyds Fork Building	\$200	st charges 21st Century Park
Volunteers	\$10,050	670 hrs. @ \$15 per hr.
Total Value of In-Kind (to match Program Budget Line Item. Volunteer Contribution &Other In Kind)	\$10,250	
ency Fiscal Year Start Date: 01/01/2019 es your Agency anticipate a significant increase liget projected for next fiscal year? NO	or decrease in your budget	from the current fiscal year to th
S, please explain:		

SECTION 7 – CERTIFICATIONS & ASSURANCES

By signing Section 7 of the Grant Application, the authorized official signing for the applicant organization certifies and assures to the best of his or her knowledge and/or belief the following Assurances and Certifications. If there is any reason why one or more of the assurances or certifications listed cannot be certified or assured, please explain in writing and attach to this application.

Standard Assurances

- Applicant understands this application and its attachments as well as any resulting grant agreement, reports and proof of
 expenditure is subject to Kentucky's open records law.
- 2. Applicant understands if the grant agreement is not returned to Louisville Metro within 90 days of its mailing to the applicant, the approval is automatically revoked and the funds will not be disbursed to our organization.
- Applicant and any sub grantee will give Louisville Metro Government access to and the right to examine all paper or electronic records related to the awarded grant for up to five years of the grant agreement date.
- 4. Applicant assures compliance with the grant requirements and will monitor the performance of any third party (sub-grantee).
- 5. The Agency is in good standing with the Kentucky Secretary of State, Louisville Metro Government, the Jefferson County Revenue Commission, the Internal Revenue Service, and the Louisville Metro Human Relations Commission.
- Applicant understands failure to provide the services, programs, or projects included in the agreement will result in funds being withheld or requested to be returned if previously disbursed.
- Applicant understands they must return to Louisville Metro any unexpended funds by July 31 following the Metro Louisville's fiscal year end.
- 8. Applicant understands they must provide proof of all expenditures (canceled checks, receipts, paid invoices). The Applicant understands the failure to provide proof of expenditures as required in the grant agreement could result in funding being withheld or request to be returned if previously disbursed.
- 9. Applicant understands if this application is approved, the grant agreement will identify an award period that begins with the Metro Council approval date, and will end with June 30 of the fiscal year in which the grant is approved. Expenditures associated with this award expected to occur prior to the award period (approval date) must be disclosed in this application in order to be considered compliant with the grant agreement.
- 10. Applicant understands if we choose to incur expenditures prior to the approval of the application by the Metro Council, there is no guarantee that funding will be reimbursed, as the Council may choose not to award the application.
- 11. Applicant will establish safeguards to prohibit employees or any person that receives compensation from awarded funds from using their position for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

Standard Certifications

- 1. The Agency certifies it will not use Louisville Metro Government funds for any religious, political or fraternal Activities.
- 2. The Agency has a written Affirmative Action/Equal Opportunity Policy.
- 3. The Agency does not discriminate in employment or in provision of any service/program/activity/event based on age, color, disabled status, national origin, race, religion, sex, gender identity or sexual orientation, or Vietnam era veteran status.
- 4. The Agency certifies it will not require clients, recipients, or beneficiaries to participate in religious, political, fraternal or like activities in order to receive services/benefits provided with Louisville Metro Government funds.
- 5. The Agency understands the Americans with Disabilities Act (ADA) and makes reasonable accommodations.

Relationship Disclosure: List below any relationship you or any member of your Board of Directors or employees has with any Councilperson, Councilperson's family, Councilperson's staff or any Louisville Metro Government employee.

SECTION 8 – CERTIFICATIONS & ASSURANCES

I certify under the penalty of law the information in this application (including, without limitation, "Certifications and Assurances") is accurate to the best of my knowledge. I am aware my organization will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am legally authorized to sign this application for the applying organization and have initialed each page of the application.

Signature of Legal Signatory:

Legal Signatory: (please print): Raymond L Ehlers

Phone: 812-528-8399

Extension: Email: rayehlers1@gmail.com

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Applicant's Initials

INTERNAL REVENUE SERVICE ET 0. BOX 2508 CINCINNATI, OH 45201

Date:

MAR 23 2009

FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC C/O TEENA HALBIG 6505 ECHO TRAIL LOUISVILLE. KY 40299-5103 Employer Identification Number: 61-1491215 DIN: 17053291312038 Contact Person: MS. Y. ARSTON ID: 75091 Centact Telephone Number: (877) 829-5500

Accounting Period Ending:
Jume 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
October 28, 1992
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)



Floyds Fork Environmental Association, Inc.

Projected Budget 2019

Expenses:

Postage	\$ 250
Canoe Rentals	\$ 1740
Food	
General Meetings	\$ 250
Creek Sweep	\$ 600
Office Supplies/Printing	\$ 850
Booth Fees	\$ 300
Booth Decorations/Tent	\$ 300
Miscellaneous	\$ 300
	\$ 4590

Income:

Metro Council	\$ 1000
Donations	\$ 2312
Memberships	<u>\$ 1562</u>
	\$ 4874



Floyds Fork Environmental Association, Inc.

Current Financial Statement 02/28/2019

Balance 01/09/2018	\$ 635
Memberships/Donations	\$ 3721
Expenses	\$ -3004
Current Polones 02/29/2010	¢ 12E2

Form 990-N

Electronic Notice (e-Postcard)

OMB No. 1545-2085

Department of the Treasury Internal Revenue Service for Tax-Exempt Organization not Required to File Form 990 or 990-EZ

2017

Open to Public Inspection

A For the 2017 Calendar year, or tax year beginning 2017-07-01 and ending 2018-06-30

B Check if available
C Name of Organization: FLOYDS FORK ENVIRONMENTAL
ASSOCIATION INC
PO Box 91041, Louisville,
KY, US, 40291

E Website:
floydsfork.net

F Name of Principal Officer: Sheron Lear
PO Box 91041, Louisville,
KY, US, 40291

Privacy Act and Paperwork Reduction Act Notice: We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.

The time needed to complete and file this form and related schedules will vary depending on the individual circumstances. The estimated average times is 15 minutes.

Note: This image is provided for your records only. Do Not mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.

ARTICLES OF INCORPORATION

Der 28 10 an 11 192

OF

Floyds Fork Environmental Association Inc.

i, the undersigned, acting as incorporator of a corporation under the Kentucky

Non Profit Corporation Act, adopt the following Articles of incorporation for such
corporation:

ARTICLE

The name of the Corporation is Floyds fork Environmental Association Inc.("Corporation").

ARTICLEJI

The period of its duration is perpetual.

ARTICLE III

- (1) Any provision of these Articles of incorporation to the contrary notwithstanding, the Corporation shall not have capital stock or shareholders and shall not have any purpose of object, nor have of exarcise any power, nor engage in any activity, which in any way contravenes, or is in conflict with, the other provisions of Article II of these Articles of incorporation.
 - (2) The purposes for which the Corporation is organized are as follows:
- (a) To conduct and carry on its work, not for profit, but exclusively for charitable, scientific, literary, or aducational purposes within the meaning of section 501 (c) (3) of the internal Revenue Code of 1954 (or corresponding provisions of any subsequently Federal tax laws), in such manner
- (i) that no part of its income or property shall inure to the private benefit of any donor, member, director, or individual having a personal or private interest

in the activities of the Corporation, except as reasonable compensation for services actually rendered,

- (II) that is shall not directly or indirectly participate in or intervene in any political campaign on behalf of any candidate for public office and
- (iii) that no substantial part of its activities shall be carrying on propaganda or otherwise attempting to influence legislation. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on
- (A) by a corporation exempt from federal income tax under section 501
 (c) (3) of the internal Revenue Code of a corresponding section of any future federal tax code
- (B) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section on any future federal tax code.
- (b) To promote sound water resource management practices and conservation; to promote an interest in, and a study of the streams rivers lakes and other water resources of the Commonwealth; to collect and assemble scientific studies and literature pertaining thereto; to cooperate with all agencies; governmental or private, which have an interest in water resources management, water quality and the well being of the states streams, rivers lakes and wetlands; to prepare and disseminate periodicals, pamphlets, books, and materials pertaining to Kentucky water resources and related subjects; to copyright and register the same; to sponsor and conduct meetings for the study and discussion of water resources and matters pertaining thereto; to solicit membership in the Corporation and to solicit contributions; ; to establish branches of the Corporation in other states and communities; all of which purposes are to be carried out not for profit and without shares of stock; but simply to promote interest in, and the wise management of

Kentucky waters, and generally to to the things that are incident and necessary thereto.

- (c) To organize, promote, foster, assist (whether financially or otherwise), and conduct such charitable, scientific, literary and educational enterprises, activities and institutions, as from time to time may be determined, selected or decided upon by the Corporation's Board of Directors consistent with the purposes stated above.
- (d) In furtherance of, and at all times subject to, the aforesaid purposes, enterprises, activities, and projects:
- (i) To solicit and acquire by gift, exchange, or otherwise, property of any and all kinds, and to sail, transfer, and otherwise dispose of any property it so acquires;
- (ii) To invest and reinvest any such property and the increments in, and avails or proceeds of, any such property in such investments as may be deemed advisable from time to time by the Corporation's Board of Directors, including, but not limited to, stocks, bonds, secured and unsecured obligations, undivided interests, leases, commercial paper, financial and governmental instruments, savings and other depository accounts, and other securities and properties;
- (iii) To give, donate, and contribute to any of the activities the Corporation may elect to sponsor, or in furtherance of any of the aforesaid purposes for which the Corporation is organized, such money or property, or both, as the Corporation's Board of Directors may from time to time determine,
- (iv) To take title to, and hold in its own name, such real or personal property, or both, and such interests in aither such type of property as the Corporation may acquire, for the purposes herein set out, and to sell, transfer, and dispose of any such property or reinvest the proceeds thereof as herein permitted;

- (v) To accept gifts, bequests, or devises of property of any kind which any person, firm or corporation may make to the Corporation, upon the terms, trusts, and conditions set forth in the deed of gift, will, or other instrument of writing, executed by any such donor or testator, but only for the purposes and upon the terms and conditions and with the powers set forth in these Articles of incorporation;
- (vi) To borrow money and give security therefor by pledging, mortgaging, or otherwise hypothecating any property it may own, or any interest it may have in such property;
- (vii) To become a member of any other nonstock or nonprofit corporation organized under the laws of any state, or to become affiliated with any other organization of like character existing under the laws of any state; provided, however, that such corporation or organization is an exempt organization under section 501 (c) (3) of the internal Revenue Code of 1954 (or corresponding provisions of any subsequent Federal tax laws);
- (viii) to the extent permitted by law, to enter into contracts with any corporate trust company for the purpose of delegating to it the power, or employing it, to make investments on behalf of the Corporation, and to do such other things permitted by these Articles of incorporation as the parties may agree upon, and without limiting the generality of the foregoing, but in furtherance thereof, to enter into trust agreements, irrevocable or otherwise, with any such corporate trustee, and therein to authorize any such corporate trustee to employ agents, attorneys, accountants, and others in connection with the performance of any duty or trust arising under such agreement; and
- (ix) To do any and all things which the Corporation's Board of Directors may determine, consistent with the provisions hereof, to be necessary or appropriate to effectuate the purposes of which the Corporation is organized as

herein set forth, to the extent that the doing of such act or thing is not inconsistent with the provisions of Chapter 273 of Kentucky Revised Statutes, or any other applicable law or statue of the Commonwealth of Kentucky or section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent Federal tax laws).

- (3) Notwithstanding any provision heretofore stated herein, if at any time the Corporation is determined to be a private foundation or private operating foundation as defined in section 509 or section 4942 of the internal Revenue Code of 1954, or in corresponding provisions of any subsequent Federal tax laws, then:
- " (a) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1954, or by corresponding provisions of any subsequent Federal tax laws.
- (b) The Corporation shall not engage in any act of self-dealing as defined in section 4942(d) of the Internal Revenue Code of 1954, or in corresponding provisions of any subsequent Federal tax laws.
- (d) The Corporation shall not purchase nor retain any excess business holdings as defined in section 4949(c) of the Internal Revenue Code of 1954, or in corresponding provisions of any subsequent Federal tax laws.
- (d) The Corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the internal Revenue Code of 1954, or in corresponding provisions of any subsequent Federal tax laws.
- (e) The Corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1954, or in corresponding provisions of any subsequent Federal tax laws.

ARTICLE IV

The Corporation shall have members. Classes of membership shall be as set forth in the By-Laws of the Corporation.

ARTICLEY

If, at any time, this Corporation dissolves, the assets of this Corporation shall be applied and distributed as follows:

- (1) All liabilities and obligations of this Corporation shall be paid and discharged, or adequate provision shall be made therefor;
- (2) Assets held by this Corporation upon condition requiring return, transfer, or conveyance, which condition decurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements;
- (3) Assets that have been received and are held by this Corporation subject to limitations permitting their use only for charitable, scientific, literary, educational, and/or similar purposes, and that are not held upon a condition requiring return, trensfer, or conveyance by reason of dissolution, shall be transferred or conveyed to one or more corporations, societies, or organizations, organized under the laws of eny state, that are exempt under section 501 (c) (3) of the internal Revenue Code of 1954, or under corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or to the state or local government, for a public purpose, pursuant to a plan of distribution adopted as provided by law; and
- (4) Other exets if any, shall be transferred or conveyed to one or more corporations, societies, or organizations, organized under the laws of any State, that are exempt under tection 501 (c) (3) of the internal Revenue Code of 1954, or under corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or to a State or local government, for a public purpose, pursuant to a plan of distribution adopted as provided by law.

(5) Any assets not disposed of pursuant to the provisions of Article V set forth hereinabove shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located to such organizations, as the court shall determine, which are organized and operated exclusively for charitable purposes and are exempt under section 501 (c) (3) of the internal Revenue Code of 1954 or under corresponding provisions of any subsequent Federal tax laws.

ARTICLE VI

Provisions for the regulation of the affairs of the Corporation shall be set forth in the By-Laws of the Corporation as duly adopted or from time to time altered, amended or repealed by the Board of Directors. The Board of Directors along shall have authority to manage and direct the corporation.

ARTICLE VII

The address of the Corporation's registered office and of its registered agent is 8407 Carmil Drive, Louisville, KY 40291, and the name of its Initial registered agent at such address is Sheron C. Lear.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the Corporation is three, and the names and addresses of the persons who are to serve as the initial directors are:

Teens Halbig 6505 Echo Trail Louisville, EY 40299

Sheron C. Lear 8407 Carmil Drive Louisville, EY 60291

Edward G. Councill 7265 Peaks Hill Road Frankfort, EY 40601

ARTICLEIX

The name and address of the sole incorporator is: Edward G. Councill, 7265 Feeks Mill Road, Frankfort, RY 40601.

ARTICLEX

The private property of the incorporator and the directors shall not be subject to any of the Corporation's debts and liabilities.

ARTICLE XI

Indemnification of directors, officers, employees and agents of the Corporation may be exprovided for the By-Lews; provided, however, such identification is not otherwise in conflict with the provisions of Article III of these Articles of Incorporation.

Ed Councill, Incorporator

sace O tobe 18, Fr



Canoe Kentucky 502-227-4492 / 888-CANOE KY reservations@canoeky.com www.canoeky.com



UNGUARANTEED

Confirmation # 257-2008314

Special Trips - Groups, Delivery Fee

Special Trips - Groups Saturday, June 8, 2019 8:00 AM - 9:00 PM

Next Step: Sign Your Waiver

Please have all party members complete the online Waiver prior to arrival. It's quick and easy! This email can be forwarded so other party members you have paid for can also sign.

Primary Traveler Sheron Lear Floyds Fork Environmental Association Inc. PO Box 91041 LOUISVILLE, KY 40291, US

Departs from:

Special Events 770 Wilkinson Blvd Frankfort, KY 46061, US

Click here to sign your WAIVER

Party Members (60)

Add-Ons

(2) Delivery Fee

Financial Receipt

Qty	Item	Price
30	Special Trips - Groups 6/8/2019 8:00 AM Canoe - Other Rivers:\$50.00	\$1,500.00 <i>\$90.00</i>
2	Delivery Fee 6/8/2019 8:00 AM Each:\$75.00	\$150.00
#2 dad of 10th Consults in Exchanges	Subtotal	\$1,650.00
	Taxes & Fees	\$90.00
	RESERVATION TOTAL	\$1,740.00
4842°-3430° 40°-442° 43° 16°-45° 1	Payments	Received- 0
	Total Paid	\$0.00
	BALANCE DUE	\$1,740.00
vehiclove Albacolotiv i Nobeledno VA	Payments	Scheduled
	3/5/2019 8:00 AM	\$1,740.00

(Rev. October 2018) Department of the Treasury

Request for Taxpayer Identification Number and Certification

➤ Go to www.irs.gov/FormW9 for instructions and the latest information

Give Form to the requester. Do not send to the IRS.

DIROTTIO.	Titorina control	COURTE CITA DIO 101001 IIIIO	
	1 Name (as shown on your income tax return). Name is required on this line; do	not leave this line blank,	
	Floyds Fork Environmental Association		
	2 Business name/disregarded entity name, if different from above		
	Floyds Fork Environmental Association		
page 3,	Check appropriate box for federal tax classification of the person whose name following seven boxes.	certain entities, not individuals; see instructions on page 3):	
no st	Individual/sole proprietor or Corporation Scorporation single-member LLC	rust/estate Exempt payee code (if any)	
ĕ₽	Limited liability company. Enter the tax classification (C=C corporation, S=	S corporation. P=Partnership)	·
Print or type. Ific instructions on page	Note: Check the appropriate box in the line above for the tax classification LLC if the LLC is classified as a single-member LLC that is disregarded from the owner for U.S. federal tax pure is disregarded from the owner should check the appropriate box for the tax.	f the LLC is code (if ami)	
Specifi	☐ Other (see instructions) ▶		(Applies to accounts maintained outside the U.S.)
	5 Address (number, street, and apt. or suite no.) See instructions.	Reque	ster's name and address (optional)
See	PO Box 91041		
0,	6 City, state, and ZIP code		
	Louisville, KY 40291		
	7 List account number(s) here (optional)		
Par	Taxpayer Identification Number (TIN)	(
Enter	your TIN in the appropriate box. The TIN provided must match the nam	e given on line 1 to avoid	Social security number
	p withholding. For individuals, this is generally your social security num		
	ent alien, sole proprietor, or disregarded entity, see the instructions for F is, it is your employer identification number (EIN). If you do not have a n		
TIN. la		umber, see now to get a	or
•	If the account is in more than one name, see the instructions for line 1.	Also see What Name and	Employer identification number
	er To Give the Requester for guidelines on whose number to enter.	rioo ooo riilar ramo ano	
			61-1491315
Par	II Certification	,	
Married Married States	penalties of perjury, I certify that:		- Louis Anna Anna Anna Anna Anna Anna Anna Ann
	number shown on this form is my correct taxpayer identification numb	er (or I am waiting for a numb	ber to be issued to me); and
2. I ar Ser	n not subject to backup withholding because: (a) I am exempt from bac vice (IRS) that I am subject to backup withholding as a result of a failure longer subject to backup withholding; and	kup withholding, or (b) I have	not been notified by the Internal Revenue
3. l ar	n a U.S. citizen or other U.S. person (defined below); and		
4. The	FATCA code(s) entered on this form (if any) indicating that I am exemp	t from FATCA reporting is co	orrect.
you ha	ication instructions. You must cross out item 2 above if you have been no ave failed to report all interest and dividends on your tax return. For real est sition or abandonment of secured property, cancellation of debt, contribution than interest and dividends, you are not required to sign the certification, but	ate transactions, item 2 does n ons to an individual retirement a	not apply. For mortgage interest paid, arrangement (IRA), and generally, payments
Sign Here		Date ▶,	5-1-2019
Ge	neral Instructions	• Form 1099-DIV (dividends	s, including those from stocks or mutual

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

• Form 1099-INT (interest earned or paid)

- · Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- · Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- · Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



Floyds Fork Environmental Association

28th Annual Floyds Fork Creek Sweep Evaluation Form June 8, 2019

Tell us what you think! The Good, The Bad, The Ugly!

Help Us Improve This Event

Rate on sliding scale of 1-10 with #1 = Poor, #5 = Average, #10 = Best or write answers on back of this sheet or Email comments to floydsforkenvironmental@gmail.com

1.	Have you visited our website? www.floydsfork.net	YesNo
2.	Do you want more information about FFEA	YesNo
	If yes, please provide email address	@
3.	Overall experience rating for today	1 to 10
4.	Educational information rating	1 to 10
5.	Paddling instructions helpful?	1 to 10
6.	What will you remember from your outing today?	
7.	Suggestions to improve event?	
8.	What would you like more education about?	
9.	What did you learn today?	
10.	Concerns about Floyds Fork Creek?	
11.	. What future programs at monthly meetings would you li	ke to see?
12.	Do you have and expertise or subject to share with the g	roup?
13.	. Would you be willing to share?	





28th ANNUAL FLOYDS FORK CREEK SWEEP

June 8, 2018 (Saturday) 8:00AM to 2:00PM

PNC Education Center Beckley Creek Park

Sponsors

Floyds Fork Environmental Association
Councilman Stuart Benson
Councilman Anthony Piagentini
Louisville/Jefferson County Metro Government
Jefferson County Soil and Water Conservation District

Co-Sponsors

Canoe KY

Public Works – Solid Waste Management Division Jefferson Animal Hospital Fern Creek Long Run Sportsmen Club Parklands of Floyds Fork

8:00am Registration and free light breakfast

8:15am Official introductions and Event & Education Announcements

8:30am Transport to canoe launch sites provided

Noon – 1 pm Arrive at take out point. Volunteers are transported back to

Beckley Creek Park Building for a free light lunch.

See back for directions to PNC Education Center, Beckley Creek Park

-Event sponsors are not responsible for any injuries or damages incurred during the eventwww.floydsfork.net

Follow us on Facebook or Twitter
RSVP Sheron Lear 502-499-5974 or email us at floydsforkenvironmental@gmail.com

^{**}Breakfast light lunch and refreshments provided**

^{**}A limited number of canoes are provided free to use with life jackets and paddles by calling **502-499-5974** or **emailing to** <u>floydsforkenvironmental@gmail.com</u> - make a reservation now since on a <u>first come</u>, <u>first served basis</u>. Additional volunteers who have canoes & kayaks are encouraged to bring them; please let us know you are coming and how many persons – usually 2-3 persons per canoe. Walkers on foot are assigned cleanup areas.

NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0306811 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/28/2018 9:24:29 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company:

FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC.

Company ID:

0306811

State of origin:

Kentucky

Formation date: Date filed: 10/28/1992 12:00:00 AM 6/28/2018 9:24:29 PM

Fee:

\$15.00

Principal Office

4309 WINTER GARDEN CT. LOUISVILLE, KY 40218

Registered Agent Name/Address

SHERON C. LEAR 4309 WINTER GARDEN CT. LOUISVILLE, KY 40218

Current Officers

President	Sheron Carol Lear	4309 Winter Garden Ct Louisville, KY 40291
Secretary	Isabel Isenhart	12400 Barbizon Court, Goshen, KY 40026
Vice President	Raymond Lee Ehlers	334 Green Rd Madison, IN 47250-2660
Treasurer	Raymond Lee Ehlers	334 Green Rd Madison, IN 47250-2660

Directors

Director	Teena Halbig	6505 Echo Trail, Louisville, KY 40299-5103
Director	Sheron Carol Lear	4309 Winter Garden Ct Louisville, KY 40291
Director	Raymond Lee Ehlers	334 Green Rd Madison, IN 47250-2660
Director	Isabel Isenhart	12400 Barbizon Court, Goshen, KY 40026

County: Business size: Business type:	Jefferson Small Other		
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Signatures

Signature Sheron C Lear Title President

FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC.

General Information

Organization Number 0306811

Name FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC.

Profit or Non-Profit N - Non-profit

Company Type KCO - Kentucky Corporation

Status A - Active
Standing G - Good
State KY

 File Date
 10/28/1992

 Organization Date
 10/28/1992

 Last Annual Report
 6/28/2018

Principal Office 4309 WINTER GARDEN CT.

LOUISVILLE, KY 40218

Registered Agent SHERON C. LEAR

4309 WINTER GARDEN CT. LOUISVILLE, KY 40218

Current Officers

President Sheron Carol Lear
Vice President Raymond Lee Ehlers

Secretary <u>Isabel Isenhart</u>

Treasurer Raymond Lee Ehlers

DirectorTeena HalbigDirectorSheron Carol LearDirectorRaymond Lee EhlersDirectorIsabel Isenhart

Individuals / Entities listed at time of formation

DirectorTEENA HALBIGDirectorSHERON C LEARDirectorEDWARD G COUNCILLIncorporatorEDWARD G COUNCILL

Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

<u>Annual Report</u>	6/28/2018	1 page	<u>PDF</u>
Annual Report	6/24/2017	1 page	<u>PDF</u>
Annual Report	6/11/2016	1 page	<u>PDF</u>
Annual Report	6/11/2015	1 page	<u>PDF</u>
Annual Report	6/25/2014	1 page	<u>PDF</u>
Annual Report	6/29/2013	1 page	<u>PDF</u>
Annual Report	6/27/2012	1 page	<u>PDF</u>

<u>Annual Report</u>	6/27/2011	1 page	<u>PDF</u>	
Annual Report Return	4/13/2011	2 pages	<u>tiff</u>	<u>PDF</u>
Annual Report	6/26/2010	1 page	<u>PDF</u>	
Annual Report	6/24/2009	1 page	<u>PDF</u>	
<u>Annual Report</u>	7/2/2008	1 page	<u>PDF</u>	
<u>Reinstatement</u>	2/15/2008	3 pages	<u>tiff</u>	<u>PDF</u>
Administrative Dissolution	12/1/2007	1 page	<u>PDF</u>	
Annual Report	6/27/2006	1 page	<u>PDF</u>	
Annual Report	6/16/2005	1 page	<u>PDF</u>	
Annual Report	7/7/2004	1 page	<u>PDF</u>	
Annual Report	8/15/2003	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	9/23/2002	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	8/3/2001	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	8/8/2000	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	8/30/1999	1 page	<u>tiff</u>	<u>PDF</u>
<u>Reinstatement</u>	2/17/1999	2 pages	<u>tiff</u>	<u>PDF</u>
Annual Report	7/1/1997	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	7/1/1996	1 page	<u>tiff</u>	<u>PDF</u>
Statement of Change	10/13/1995	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	7/1/1995	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/1/1994	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	7/1/1993	1 page	<u>tiff</u>	<u>PDF</u>
Articles of Incorporation	10/28/1992	8 pages	<u>tiff</u>	<u>PDF</u>

Assumed Names

Activity History

File Date	Effective Date	Org. Referenced
6/28/2018 9:24:29 PM	6/28/2018 9:24:29 PM	
6/24/2017 3:02:14 PM	6/24/2017 3:02:14 PM	
6/11/2016 2:18:39 PM	6/11/2016 2:18:39 PM	
6/11/2015 11:17:45 PM	6/11/2015 11:17:45 PM	
6/25/2014 12:04:26 AM	6/25/2014 12:04:26 AM	
6/29/2013 1:12:51 AM	6/29/2013 1:12:51 AM	
6/27/2012 11:58:43 PM	6/27/2012 11:58:43 PM	
6/27/2011 8:20:00 PM	6/27/2011 8:20:00 PM	
6/26/2010 4:40:30 PM	6/26/2010 4:40:30 PM	
6/24/2009 11:01:31 PM	6/24/2009 11:01:31 PM	
7/2/2008 11:56:42 PM	7/2/2008 11:56:42 PM	
	6/28/2018 9:24:29 PM 6/24/2017 3:02:14 PM 6/11/2016 2:18:39 PM 6/11/2015 11:17:45 PM 6/25/2014 12:04:26 AM 6/29/2013 1:12:51 AM 6/27/2012 11:58:43 PM 6/27/2011 8:20:00 PM 6/26/2010 4:40:30 PM 6/24/2009 11:01:31 PM 7/2/2008	6/28/2018 9:24:29 PM 9:24:29 PM 6/24/2017 3:02:14 PM 3:02:14 PM 6/11/2016 2:18:39 PM 6/11/2015 11:17:45 PM 11:17:45 PM 6/25/2014 12:04:26 AM 6/29/2013 1:12:51 AM 6/27/2012 11:58:43 PM 6/27/2012 11:58:43 PM 6/27/2011 8:20:00 PM 6/26/2010 4:40:30 PM 6/24/2009 11:01:31 PM 7/2/2008

Reinstatement	2/15/2008 12:20:21 PM	2/15/2008
Admin Dis. A. report not in	12/1/2007	12/1/2007
Admin Dis. A. report not in	12/1/2007	12/1/2007
Annual report	6/27/2006 12:17:38 PM	6/27/2006 12:17:38 PM
Annual report	6/16/2005	6/16/2005
Annual report	7/7/2004	7/7/2004
Reinstatement	2/17/1999	2/17/1999
Admin Dis. A. report not in	11/3/1997	11/3/1997
Registered agent address change	10/13/1995	10/13/1995
Principal office change	10/13/1995	10/13/1995

Microfilmed Images

Microfilm images are not available online. They can be ordered by faxing a Request For Corporate Documents to the Corporate Records Branch at 502-564-5687.

Annual Report	12/31/2004 2:11:27 PM	1 page
Annual Report	8/15/2003	1 page
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Annual Report	8/3/2001	1 page
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