

State of New York }
Department of State } ss.

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

May 4, 2005



A handwritten signature in black ink, appearing to read "R. A. S.", is written over the printed title.

Secretary of State

We, the undersigned, all citizens of the United States and at least one of us a resident of the State of New York, desiring to form a membership corporation pursuant to the provisions of Chapter 559 of the Laws of 1895 of the State of New York, entitled "An act relating to membership corporations, constituting Chapter 43 of the General Laws" and the acts amendatory thereof and supplementary thereto, do hereby make, sign, acknowledge and file this certificate for that purpose, as follows:

I. The name of the proposed corporation is "THE KENTUCKIANS".

32 II. The principal objects for which the corporation is to be formed are to cultivate social and friendly relations among the members of this corporation, to conserve interest and pride in Kentucky history, and to acquire by lease or otherwise a proper club house or club rooms for the use of its members and the necessary personal property to furnish and equip the same.

III. Its operations are to be conducted principally in the City of New York.

IV. Its principal office is to be in the City of New York.

V. The number of the directors of the corporation, who shall be known as its Trustees, is to be eighteen.

VI. The names and places of residence of the persons to be directors of the corporation until the first annual meeting are:

<u>NAME.</u>	<u>RESIDENCE.</u>
John G. Carlisle	2 Gramercy Park, N.Y. City
William Lindsay	205 W. 57th St. N.Y. City
James Lane Allen	Hotel Manhattan, N.Y. City
Virgil P. Gibney	16 Park Avenue, N.Y. City

<u>NAME</u>	<u>RESIDENCE</u>
<u>Robert Grier Monroe</u>	<u>534 Fifth Ave. N. Y. City</u>
<u>E. P. Bryan</u>	<u>Bound Brook, New Jersey</u>
<u>John C. Latham</u>	<u>46 W. 52nd St. N. Y. City</u>
<u>John R. Dunlap</u>	<u>Englewood, New Jersey</u>
<u>Harvey Watterson</u>	<u>174 St. Nicholas Ave. N. Y. City</u>
<u>S. C. Henning</u>	<u>113 E. 37th St. N. Y. City</u>
<u>Evan Shelby</u>	<u>116 W. 74th St. N. Y. City</u>
<u>George W. Johnston</u>	<u>Graham Court, N. Y. City</u>
<u>Richard Reid Rogers</u>	<u>251 W. 81st St. N. Y. City</u>
<u>John C. Breckinridge</u>	<u>24 E. 94th St. N. Y. City</u>
<u>Francis E. Douglas</u>	<u>114 E. 82nd St. N. Y. City</u>
<u>John E. Green</u>	<u>128 W. 59th St. N. Y. City</u>
<u>Carl E. Schultze</u>	<u>Murray Hill Hotel, N. Y. City</u>
<u>Joseph M. Hartfield</u>	<u>120 W. 22nd St. N. Y. City</u>

IN WITNESS WHEREOF, we have made, signed and acknowledged this certificate in duplicate this twenty-seventh day of April, one thousand nine hundred and four.

John G. Cantone
William Lindsey
Virgil P. Gibson
W. B. Dunlap
Harvey Watterson
Evan Shelby
John C. Breckinridge

W. D. Warrill	Joseph M. Hartwell
Admiral A. Hall	Francis B. Douglas
Joseph C. Warrill	Carl E. Schulte
Benj. W. Bayless	Lucien M. Adkins
Richard R. Rogers	Joseph W. Altschuler
H. Owen Jones	Wm. B. Brice
E. Carson Gilmer	James C. K. King
	Willoughby B. Doob
	Hugh Barrett Doob
	Keith King
	Wm. B. Brice

Bayless & Jones

Perry Farnsley

Rector K. Fox

W. J. Larnett

James J. Lewis

Wm. B. Brice

Wm. B. Brice

W. L. McFarland U.S. Army.

Dr. W. Landrum McFarland

Geo. J. Munger

Chas. Bonycastle

Robinson

Edmund P. Sterling

STATE OF NEW YORK, : ss.:
COUNTY OF NEW YORK.

On this twenty-seventh day of April, one thousand
nine-hundred and four, before me personally came John G.
Carlisle, William Lindsay, Virgil P. Gibney, John R. Dunlap,
Harvey Watterson, Evan Shelby, George W. Johnston, John C.
Breckinridge, John E. Green, Joseph M. Hartfield, Francis
B. Douglas, Carl E. Schultze, Lucien M. Adkins, Joseph A.
Altsheler, William B. Bristow, Willoughby B. Dobbs, Hugh
Barrett Dobbs, S. Keith Evans, Brian Evans, Benjamin H.
Conner, Perry Farnsley, Rector K. Fox, J. Stoddard John-
ston, Jr., W. J. Lampton, James J. Lewis, Samuel L. Look,
Prince A. Morrow, W. C. McFarland, W. L. McFarland, George
T. Minnegrode, William H. Reid, Charles Bonycastle Robin-
son, Jr., Edmund P. Shelby, Frank L. Stratton, William R.
Worrall, Frederick A. Wallis, Joseph C. Wilberding,
Benjamin W. Bayless,

to me personally known to be the persons described in and
who made and signed the foregoing certificate and they
severally duly acknowledged that they made, signed and
executed the same for the purposes and uses therein set
forth.

Notary Public (156)
2 1 00

STATE OF NEW YORK, : ss.:
COUNTY OF NEW YORK.:

On this twenty-eighth day of April, one thousand
nine hundred and four, before me personally came Paul
Cooksey, to me personally known to be one of the persons
described and who made and signed the foregoing certificate
and he duly acknowledged that he made, signed and executed
the same for the purposes and uses therein set forth.

Wm. W. J. Smith
Notary Public
21, 4, 04

STATE OF NEW YORK, : ss.:
COUNTY OF NEW YORK.:

On this twenty-eighth day of April, one thousand
nine hundred and four, before me personally came Richard
Reid Rogers, Homer Gibney, and E. Carson Gibney, to me
personally known to be three of the persons described in
and who made and signed the foregoing certificate and they
duly severally acknowledged that they made, signed and
executed the same for the purposes and uses therein set
forth.

John J. Smith
Notary Public (No. 133)
New York County.

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CERTIFICATE OF INCORPORATION

OF

"THE KENTUCKIANS"

STATE OF NEW YORK,
Office of SECRETARY OF STATE,

Filed and
Recorded MAY 4 - 1904

J. W. Morgan

Deputy Secretary of State

I hereby approve of the within
certificate of incorporation and
consent to the filing of the same.

Dated, New York City, May 2 1904

W. B. ...
JUSTICE OF THE SUPREME COURT
OF THE STATE OF NEW YORK