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EXAMINED
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TAX & FEES 5.00

ARTICLES OF INCORPORATION
OF
MEADE COUNTY COMMUNICATIONS, INC.

RECEIVED & FILED
MAR 15 1994
5:56 PM '94
BOB CABBAGE
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, acting as incorporators of a Corporation under the Kentucky Business Corporation Act and being more than 21 years of age, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The Corporation hereby proposed to be organized shall be named and known as Meade County Communications, Inc., by which name it may contract and be contracted with, sue and be sued, adopt a corporate seal, and do all things necessary to the conduct of its business in the furtherance of its expressed purpose.

ARTICLE II

The purpose or purposes for which the Corporation is organized is to engage in the operation of a radio station operating in both AM and FM frequencies and all incidental things connected therewith in the Commonwealth of Kentucky and furthermore to transact all lawful business for which Corporations may be organized under the Business Corporation Act of Kentucky.

ARTICLE III

The duration of this Corporation shall be perpetual.

ARTICLE IV

The address of the corporation and of its registered office shall be 820 High Street, P. O. Box 487, Brandenburg, Kentucky 40108 and its agent for service of process is Alec G. Stone, 820 High Street, P. O. Box 487, Brandenburg, Kentucky 40108.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock of no par value. Said common stock shall have all voting power of the corporation and there shall be equal voting power per share.

ADMITTED TO RECORD
MAR 16 PM 4:25
CLERK OF COURTS

ARTICLE VI

The name and address of the incorporator is:

Alec G. Stone
820 High Street
P. O. Box 487
Brandenburg, Kentucky 40108

ARTICLE VII

The affairs of the corporation shall be managed and conducted by a Board of Directors. At such annual meetings of the stockholder(s), the stockholder(s), by a majority vote of those present in person or by proxy, shall determine the number of directors which shall never be less than one nor more than three and until otherwise determined by the stockholders shall be one. The number of directors so determined by the stockholders shall be elected at such meeting to serve for the ensuing year and until their successors shall have been elected at the first meeting of the corporation, and shall hold office until the first annual meeting of the stockholders.

The name and address of the person who shall serve as director until the first annual meeting of the stockholders or until their successors shall be elected is:

Alec G. Stone
820 High Street
P. O. Box 487
Brandenburg, Kentucky 40108

ARTICLE VIII

The unreserved and unrestricted capital surplus of the corporation may be used by it to purchase, take, receive or otherwise acquire shares of its own stock without otherwise limiting the rights of the corporation to purchase, take, receive, hold, own, pledge, or otherwise deal in its own shares of stock.

ARTICLE IX

The corporation, acting through its Board of Directors, may from time to time, distribute to its stockholders out of capital surplus of the corporation, a portion of its assets in cash or property, subject to the provisions of Kentucky Revised Statutes, and the approval of the shareholders shall not be required.

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ARTICLE X

The Corporation, acting through its Board of Directors, may from time to time, distribute to its stockholders out of capital surplus of the corporation, a portion of its assets in cash and property, subject to the provisions of Kentucky Revised Statutes 271B.230, and the approval of the shareholders shall not be required.

ARTICLE XI

The effective date of Incorporation shall be the 15th day of March, 1994.

IN TESTIMONY WHEREOF, witness the signature of the incorporator hereto this the 15th day of March, 1994.

MEADE COUNTY COMMUNICATIONS, INC.

BY: Alec G. Stone

ALEC G. STONE

STATE OF KENTUCKY)
COUNTY OF MEADE) SCT

I, the undersigned, a Notary Public in and for the state and county aforesaid do hereby certify that the foregoing Articles of Incorporation was this day produced to me in said state and county and was subscribed, sworn to, and acknowledged by Alec G. Stone to be his free act and deed.

Witness my hand this the 15th day of March, 1994.

My Commission Expires: 10/29/94.

Janet A. Joynes
NOTARY PUBLIC, KY STATE AT LARGE

PREPARED BY:

STONE LAW OFFICE

BY: Alec G. Stone

ALEC G. STONE
P. O. Box 487
820 High Street
Brandenburg, KY 40108
(502) 422-3900

State of Kentucky, County of Meade, Sect. 1
KATHERINE MERCER, Clerk of the Meade County
Court, do certify that the foregoing Articles of Inc. was,
on the 15th day of March, 1994
at 4:00 P.M., lodged in my office for
record, and that it has been duly recorded
in my said office, together with this and
the certificate thereon endorsed.
Given under my hand this 15th day of March
1994

Karen Clark cc

ADMITTED TO RECORD
FEB MAR 16 PM 4:26

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