

## **CORPORATIONS – FOR PROFIT**

### **Business Qualification:**

- The business must meet at least one of the following criteria to qualify for business membership:
  - All business owners (100%) are current members of Commonwealth Credit Union
  - The business joins the Community Impact Fund Association
  - The business is located in one of the following Kentucky counties:  
Adair, Bell, Boyd, Breathitt, Carter, Casey, Clay, Clinton, Cumberland, Elliott, Floyd, Green, Harlan, Jackson, Johnson, Knott, Knox, Laurel, Lawrence, Leslie, Letcher, McCreary, Magoffin, Martin, Menifee, Morgan, Owsley, Perry, Pike, Pulaski, Rockcastle, Russell, Taylor, Wayne, Whitley or Wolfe

### **Business Documentation Requirements:**

- Proof of Employer Identification Number (EIN) – IRS Letter, previous year’s tax return, or W-9
- Active and in good standing with the Kentucky Secretary of State
- Articles of Incorporation or Certificate of Authority (for foreign business entities) from the Kentucky Secretary of State.

#### **Kentucky Secretary of State**

700 Capital Avenue, Ste. 152, Frankfort, KY 40601  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

### **Individual Identification Requirements for Responsible Individual(s) or Authorized Signer(s):**

- U.S. Government-issued photo ID; examples:
  - U.S. citizens: state issued Driver’s License, state issued ID, passport, military ID, etc.
  - Non-U.S. citizens: Permanent Resident Card (Green card); passport of country of nationality or Matrícula Consular ID card, depending on citizenship status
- Social Security Number

### **Owners Holding 25% or More Ownership:**

- U.S. Government-issued photo ID; examples:
  - U.S. citizens: state issued Driver’s License, state issued ID, passport, military ID, etc.
  - Non-U.S. citizens: Permanent Resident Card (Green card); passport of country of nationality or Matrícula Consular ID card, depending on citizenship status
- Social Security Number
- Percentage of Ownership

We may request additional documentation to ensure the accuracy and completeness of the information provided.  
For more details, please contact a Financial Service Representative at **(502) 564-4775** or **(800) 228-6420**.