

PARTNERSHIPS**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
- **General Partnerships:**
 - General Partnership Agreement (if one exists)
 - Assumed Name documentation, if operating under a name other than the partners’ legal names
 - Active and in good standing with the Kentucky Secretary of State, if registered
- **Limited Partnerships:**
 - Active and in good standing with the Kentucky Secretary of State
 - Certificate of Limited Partnership or a Certificate of Authority (for foreign business entities) from the Kentucky Secretary of State
- **Limited Liability Partnerships:**
 - Active and in good standing with the Kentucky Secretary of State
 - Statement of Qualification or a Statement of Foreign Qualification (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**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

Commonwealth Credit Union

P.O. Box 917, Frankfort, KY 40601

www.ccuky.org