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Alison Lundergan Grimes Kentucky Secretary of State

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ARTICLES OF INCORPORATION OF

NORTHEASTERN KY ELITE VOLLEYBALL, INC. (A Kentucky Nonprofit Corporation)

The undersigned, Katee E. Neltner, acting as incorporator of a nonprofit corporation under Kentucky Revised Statutes Chapter 273, the Kentucky Private Corporations and Associations Act, does hereby adopt the following Articles of Incorporation for such nonprofit corporation.

ARTICLE I

The name of the corporation is NorthEastern KY Elite Volleyball, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The Corporation shall have the following purposes:

- (1) "NKEV" exists to foster youth education programs encouraging the growth of the sport of volleyball in Eastern Kentucky and surrounding regions.
- (2) These educational programs include but are not limited to: Skills Clinics and/or Camps; Travel Club Volleyball Teams; Youth Volleyball Leagues; and Individualized Lessons; and any additional programs the Board deems fit and which are acceptable and authorized by the law governing nonprofit corporations.
- (3) The Corporation's educational programs listed in Article III (2) are not meant to be construed as a complete and/or exhaustive list.

ARTICLE IV

- (1) The corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - (2) No part of the net earnings of the corporation shall inure to the benefit of, or be

distributable to its members, trustees, officers, or other private persons, EXCEPT that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

- (3) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- (4) Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (5) Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

(1) The corporation shall have all general powers possessed by nonprofit corporations

organized under Kentucky Revised Statutes Chapter 273, the Kentucky Private Corporations and Associations Act, including all powers necessary or convenient to affect any or all of the corporate purposes.

(2) The Corporation may carry out its purposes and exercise its powers in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that their purposes and powers are not forbidden by the law of the state, territory, district, or possession of the United States or by the foreign country

ARTICLE VI

The street address of the corporation's initial registered office is 509 Gartrell Street,

Ashland, Kentucky 41101, and the name of its initial registered agent at that address is Katee E.

Neltner.

ARTICLE VII

The mailing address of the corporation's principal office is 509 Gartrell Street, Ashland, Kentucky 41101.

ARTICLE VIII

The number of directors constituting the initial board of directors is three (3) and the names and mailing addresses of the persons who are to serve as the initial directors are as follows:

Katee E. Neltner 509 Gartrell Street Ashland, Kentucky 41101

Sarah Linn 1601 Charlotte Street Ironton, Ohio 45638

David Eric Bays 23 Pine Street Greenup, Kentucky 41144

ARTICLE IX

The name and mailing address of the corporation's incorporator is as follows:

Katee E. Neltner 509 Gartrell Street Ashland, Kentucky 41101

ARTICLE X

The directors of the corporation shall have no personal liability to the corporation for monetary damages for breach of such directors' duties as a director, except that this provision in this Article X shall not eliminate or limit the liability of a director:

- (a) For any transaction in which the director's personal financial interest is in conflict with the financial interests of the corporation;
- (b) For acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; or
- (c) For any transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on the \(\sqrt{2}\) day of September, 2019.

COMMONWEALTH OF KENTUCKY)

COUNTY OF BOYD

Before me, the undersigned, on this day personally appeared Katee E. Neltner, known to me to be the incorporator herein, and acknowledged to me that she signed the foregoing as her free act and deed.

WITNESS MY HAND this 12 day of September, 2019.

NOTARY PUBLIC, COMMONWEALTH

OF KENTUCKY

Prepared By:

Katee E. Neltner

Associate Attorney

Burnside Law, LLC

(606) 420-4102

311 17th Street

Ashland, Kentucky 41101

11-12-2020

MY COMMISSION EXPIRES