

COMMONWEALTH OF KENTUCKY
ELAINE N. WALKER, SECRETARY OF STATE
Articles of Incorporation
Non-profit Corporation

Division of Business Filings

Business Filings

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Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is: **Tri State Internet Sports Incorporated.**

Article II: The purpose for which the corporation is organized: **To provide scholarships and financial resources to area high schools for their various athletic programs.**

Article III: The name of the registered agent is: **Aaron Stamm**. The street address of the corporation's initial registered office in Kentucky is: **130 Hillwood Court, Erlanger, KY 41018.**

Article IV: The mailing address of the corporation's principal office is

130 Hillwood Court, Erlanger, KY 41018.

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is: **3**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

1. **Matthew J. Buttelwerth, 3612 Homelawn Avenue, Cincinnati, OH 45211**
2. **Aaron Stamm, 130 Hillwood Court, Erlanger, KY 41018**
3. **Traci Buttelwerth, 3612 Homelawn Avenue, Cincinnati, OH 45211**

Article VI: The name and mailing address of the incorporator is:


Matthew J. Buttelwerth, 3612 Homelawn Avenue, Cincinnati, OH 45211

Article VII: Personal Liability: No (member) officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

Article VIII: Dissolution: At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, costs and expenses of the corporation, dispose of all assets of the corporation.

Article IX: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is **August 15, 2011.**

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.


Signature of Incorporator, Print Name & Title Date

Matthew J. Buttelwerth, President & CEO

8/1/11

I, **Aaron Stamm**, consent to serve as the registered agent on behalf of the corporation.


Signature of Registered Agent, Print Name & Title Date

Aaron Stamm, Vice President

8/1/11