Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

1333807 Michael G. Adams KY Secretary of State Received and Filed 1/15/2024 4:52:30 PM Fee receipt: \$8.00

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

Article I: The name of the corporation is

CALLOWAY COUNTY BASEBALL BOOSTER CLUB INC.

Article II: The purpose for which the corporation is organized: The corporation is organized and operated exclusively for charitable purposes. The particular purpose of the corporation is to support and promote baseball in Calloway County, Kentucky.

Article III: The name of the registered agent is

Leslie Lockhart

and the street address of the corporation's initial registered office in Kentucky is **1498 Coopertown Road, Murray, KY 42071**

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

1498 Coopertown Road, Murray, KY 42071

Article V: The number of directors constituting the initial board of directors is **3** Article VI: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Daren Pingel 1021 Crossland Road, Murray, KY 42071 JR Cantrell 404 Irvin Cobb Road, Murray, KY 42071 Leslie Lockhart 1498 Coopertown Road, Murray, KY 42071

Article VIII: The name and street address of the incorporator is as follows:

Leslie Lockhart 1498 Coopertown Road, Murray, KY 42071

Article VII: This application will be effective on Monday, January 15, 2024

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

Leslie Lockhart

NAOI

Treasurer 1/15/2024

I, Leslie Lockhart, consent to serve as the Registered Agent on behalf of the corporation.

Leslie Lockhart Treasurer 1/15/2024

