Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI 1382316.09 Michael G. Adams Secretary of State Received and Filed 7/29/2024 12:00:00 AM

Fee receipt: \$8

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 Non-profit Corporation

NAI

Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

UKNIGHTED, Inc.

Article II: The purpose of the nonprofit corporation is **The corporation is established for the purpose** of supporting the Bellarmine University alumni basketball team, known as UKnighted, in its participation in The Basketball Tournament and other competitive and promotional events.

Article III: The name of the initial registered agent is

Al Davis

and the street address of the entity's initial registered office in Kentucky is

8916 Brandywyne Drive, Louisville, KY 40291

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

8916 Brandywyne Drive, Louisville, KY 40291

Article V: The number of directors 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:

Director	Al Davis	8916 Brandywyne Drive, Louisville, KY 40291
Director	Taylor Davis	8916 Brandywyne Drive, Louisville, KY 40291
Director	Braydon Hobbs	1512 Northfield Drive, Georgetown, IN 47122

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

Incorporator Al Davis 8916 Brandywyne Drive, Louisville, KY 40291

Additional articles not inconsistent with law may be stated in the space below.

No part of the net earnings of the corporation shall inure to, or otherwise benefit, any private individual, but all such earnings shall be retained and used in furtherance of the corporation's stated charitable purposes. In the event of the dissolution of the corporation for any reason, then its net assets shall be distributed to The Bellarmine Fund of Bellarmine University. If Bellarmine University no longer maintains the Bellarmine Fund, then upon the corporation's

dissolution, all net assets of the corporation shall be distributed to the Bellarmine University.

This application will be effective on Monday, July 29, 2024.

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

Signature of individual signing on behalf of Incorporator: Al Davis

I, **Al Davis**, consent to serve as the Registered Agent on behalf of this entity on Monday, July 29, 2024.

