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Michael G. Adams
Kentucky Secretary of State
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ARTICLES OF INCORPORATION

Dugout Club of Crittenden County, Inc.

A Kentucky Nonprofit, Nonstock Corporation

The undersigned, Duncan Anderson Hunt, acting as a sole incorporator of a nonprofit, nonstock corporation organized under and pursuant to the provisions of the Kentucky Business Corporation Act, Kentucky Revised Statutes Chapter 273, and adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Dugout Club of Crittenden County, Inc. (hereinafter referred to as "Corporation").

ARTICLE II

The purpose or purposes for which the Corporation is organized is to establish, maintain, and foster all youth baseball and softball programs in Crittenden County, Kentucky and to do any and all things consistent therewith.

ARTICLE III

The duration of the Corporation is perpetual.

ARTICLE IV

The street address of the initial registered office of the Corporation is 68 Polk Drive, Marion, Marion, Kentucky 42064-7107, and the name of the registered agent at such address is Duncan Anderson Hunt.

ARTICLE V

The mailing address of the Corporation's principal office is 68 Polk Drive, Marion, Kentucky 42064.

ARTICLE VI

The names and mailing addresses of the members of the initial Board of Directors of the Corporation are:

Tanner Tabor
1593 State Route 1077
Marion, KY 42064-7871

Chris Evans
600 Pond Road
P.O. Box 191
Marion, KY 42064-0191

Duncan A. Hunt
68 Polk Drive
Marion, KY 42064-7107

Chasta Champion
209 Howard Lane
Salem, KY 42078-8025

Tommy Harris
6409 US Highway 60 West
Marion, KY 42064

Josh Renfro
160 Country Club Drive
Marion, KY 42064-1873

Sabrina Stokes
1021 Lilly Dale Road
Marion, KY 42064

Todd Perryman
5291 State Route 297
Marion, KY 42064-6711

ARTICLE VII

The name and address of the sole incorporator is Duncan Anderson Hunt, 68 Polk Drive, Marion, KY 42064-7107.

ARTICLE VIII

No part of the net earnings of the Corporation shall inure to the benefit of any officer or director of the Corporation, or to any private individual, except that the Corporation shall be authorized and empowered to (1) pay reasonable compensation for

services rendered, and (2) make payments and distributions in the furtherance of its charitable purposes. No officer or director of the Corporation, or any private individual, shall be entitled to share in the distribution of the Corporation's assets on dissolution of the Corporation.

ARTICLE IX

No substantial part of the activities of the Corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE X

The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code") or any corresponding provisions of any subsequent federal tax laws.

ARTICLE XI

Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE XII

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as a exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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 purpose.

ARTICLE XIII

Membership in the Corporation shall be as provided for by the By-laws of the Corporation, though said By-laws may provide for no members as authorized by KRS 273.187.

ARTICLE XIV

A director of the Corporation will not be personally liable to the Corporation for monetary damages for breach of their fiduciary duties as a director to the extent provided in KRS 273.248, now in effect or hereinafter amended. Any repeal or modification of this Article will not adversely affect any protection of a director with respect to any act or omission occurring prior to such repeal or modification.

ARTICLE XIV


The numbers directors constituting the initial board of directors shall be eight.

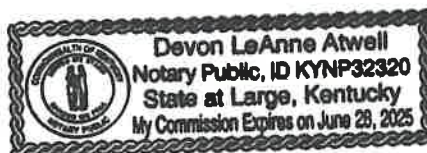
IN TESTIMONY WHEREOF, witness the signature of the incorporator, this 25th day of July, 2023.


DUNCAN ANDERSON HUNT

COMMONWEALTH OF KENTUCKY
COUNTY OF CRITTENDEN

I, Devon Atwell, a Notary Public, do hereby certify that the foregoing Articles of Incorporation of Dugout Club of Crittenden County, Inc., were this day produced before me, and with signed and acknowledged by Duncan Anderson Hunt, as the Incorporator thereof, to be his free act and voluntary deed.


NOTARY PUBLIC
My Commission Expires 6/28/25



CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 273, the undersigned, Duncan Anderson Hunt, as the initial registered agent identified in Article IV of the Articles of Incorporation of Dugout Club of Crittenden County, Inc., hereby consent to serve Dugout Club of Crittenden County, Inc. in that capacity until such time as such appointment is terminated.

Duncan A Hunt
DUNCAN ANDERSON HUNT

COMMONWEALTH OF KENTUCKY
COUNTY OF CRITTENDEN

I, Devon Atwell, a Notary Public, do hereby certify that the foregoing Consent of Initial Registered Agent, was this day produced before me, and with signed and acknowledged by Duncan Anderson Hunt, to be his free act and voluntary deed, this 25th day of July, 2023.

Devon Atwell
NOTARY PUBLIC
My Commission Expires 6/28/25

