#### 0879337.09 mstratton NAOI Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 2/14/2014 8:08 AM Fee Receipt: \$8.00

## ARTICLES OF INCORPORATION

OF

# ELITE BASEBALL BOOSTERS, INC.

The undersigned, acting as incorporator of a non profit corporation to be formed pursuant to Chapter 273 of the Kentucky Revised Statutes, adopts the following as the Articles of Incorporation:

# ARTICLE I

The name of the Corporation shall be ELITE BASEBALL BOOSTERS, INC.

## **ARTICLE II**

The purposes and powers of this Corporation shall be and include the transaction of any and all lawful purposes for which a non profit corporation may be formed under Chapter 273 of the Kentucky Revised Statutes.

#### **ARTICLE III**

The duration of this Corporation shall be perpetual.

## ARTICLE IV

The street address of the Corporation's initial registered office shall be 234 North Limestone, Lexington, Kentucky 40507, and the name of the initial registered agent is Scott Mattmiller.

#### **ARTICLE V**

The mailing address of the Corporation's principal office is 234 North Limestone, Lexington, KY 40507.

## **ARTICLE VI**

The number of directors constituting the initial board of directors of the company shall be four:

Scott Crosbie: 127 West Main Street, Lexington, Kentucky 40507.

Rick Pannell: 131 Old Woods, Nicholasville, Kentucky 40356.

Chase Edwards: 3829 Still Meadow Lane, Lexington, Kentucky 40509.

Scott Mattmiller: 234 North Limestone, Lexington, Kentucky 40507.

#### **ARTICLE VII**

The name and mailing address of the incorporator is M. Scott Mattmiller, 234 North Limestone, Lexington, Kentucky 40507.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this <u>lin</u> day of <u>correct</u>, 2014.

#### CONSENT

The undersigned consents to serve as registered agent for the Cosporation.

STATE OF KENTUCKY ) )SCT. COUNTY OF FAYETTE )

The foregoing Articles of Incorporation were acknowledged, subscribed and sworn to before me this 13 day of  $100^{10}$  and 2014, by Scott Mattmiller.

10,2015 My commission expires LC KENTUCK NOTARY PUBLIC, STATE AT LARGE

PREPARED BY:

Scott Mattmiller BULLOCK&COFFMAN, LLP 234 North Limestone Lexington, Kentucky 40507 Telephone: (859) 225-3939