Articles of Incorporation

0882144.09

mstratton NAOI

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 3/17/2014 12:31 PM

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Cha 3/17/2014 12:31 PM undersigned incorporator hereby submits the following Articles of Incorporation to the of State for filing:

Article I: The name of the company is CharityHack, Inc

Article II: The street address of the company's initial registered office in Kentucky is 2520 Longest Ave., Louisville, KY 40204 and the name of the initial registered agent at that address is Deborah Boyer.

Article III: The mailing address of the company's initial principal office is 2520 Longest Ave., Louisville, KY 40204

Article IV: The name and mailing address of the incorporator is Deborah Boyer, 2520 Longest Ave., Louisville, KY 40204

Article V: The number of directors constituting the initial board of directors is 4. The name and mailing address of each director is:

Deborah Boyer

2520 Longest Ave., Louisville, Kentucky 40204

Aaron Bacon

1221 Payne Street, Louisville, KY 40204

Christopher Alan Davis

8181 Copper Creek Drive, Louisville, Ky. 40222

Nick Huhn

827 Lake Forest Pkwy., Louisville, Kentucky 40245

Article VI: CharityHack, Inc's mission is to produce short collaborative events bringing together technical, design and marketing savvy people to provide free help to nonprofits in Kentucky and surrounding areas. This corporation is organized and operated exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. We are a non-profit organization following the hackathon model currently flourishing in cities all over the world. Our goal is to create events where programmers, developers, designers, and marketers can come together, have a good time and produce websites, apps, and marketing programs for non-profits. CharityHack, Inc helps to encourage talented people to give back to their community.

Article VII: In the event that a movement to dissolve the organization passes, assets may be liquidized to pay off any debt the organization may have accrued. Any remaining assets of the organization must be donated to a 501(c)(3) compliant charitable, educational, or scientific endeavor.

Executed by the incorporator on Friday, March 14, 2014

Signature of incorporator: Deborah Boyer

Signature of agent for incorporator:

I, Deborah Boyer, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Deborah Boyer

John Bay -