

**Articles of Incorporation
Of
Elizabethtown Lacrosse Club, Inc.**

The undersigned Incorporator signs these Articles of Incorporation for the purpose of forming a nonprofit corporation under Chapter 273 of the Kentucky Revised Statutes.

Article I

The name of the corporation is Elizabethtown Lacrosse Club, Inc. (the "Corporation").

Article II

A. General Purposes. The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. In carrying out its corporate purposes, the Corporation shall have all the powers allowed corporations by Chapter 273 of the Kentucky Revised Statutes.

B. Specific Purposes. In furtherance of the general purposes stated in Article II(A) above, the particular purposes of the Corporation are:

- (1) To promote the development and growth of the sport of lacrosse in Kentucky through the formation of a competitive lacrosse program in Elizabethtown, Kentucky and its surrounding counties and communities;
- (2) To promote and develop through the operation of a youth lacrosse club knowledge of the rules and skills of lacrosse;
- (3) To promote and develop through boys and girls participating in youth lacrosse the qualities of sportsmanship, teamwork, and respect for coaches, officials, and players; and
- (4) In general to do all things as may be appropriate to promote and accomplish any of the foregoing purposes.

C. No Inurement. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II above. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision in these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on: (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any

future federal tax code; or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

D. Tax-Exempt Status. The Corporation shall neither have nor exercise any power, nor shall it directly or indirectly engage in any activity that would prevent it from obtaining or maintaining any exemption from federal income taxation as a corporation described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article III

The duration of the Corporation shall be perpetual unless dissolved. Upon the dissolution of the Corporation, assets shall be distributed: (a) for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) to the federal government, or a state or local government, for a public purpose. 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 purposes.

Article IV

The name of the registered agent is Virgil C. Lyon, III. The street address of the Corporation's initial registered office in Kentucky is 17 Triuine Trace, Elizabethtown, Kentucky 42701.

Article V

The mailing address of the Corporation's principal office is 17 Triuine Trace, Elizabethtown, Kentucky 42701.

Article VI

The number of directors constituting the initial Board of Directors shall be three (3). The names and addresses of the initial directors of the Corporation are as follows:

1. Anne E. Evertz, 140 Idlewood Ct., Unit A, Elizabethtown Kentucky 42701; and
2. Virgil C. Lyon, III, 17 Triuine Trace, Elizabethtown, Kentucky 42701; and
3. Charles A. Slaney, 1429-B 4th Avenue, Fort Knox, Kentucky 40121.

Article VII

The name and mailing address of the incorporator is:

Leah D. Amdall, 17 Triuine Trace, Elizabethtown, Kentucky 42701.

Article VIII

A. Neither the directors, nor any member of the Corporation shall be liable for any debt obligation of the Corporation solely by reason of being directors or members.

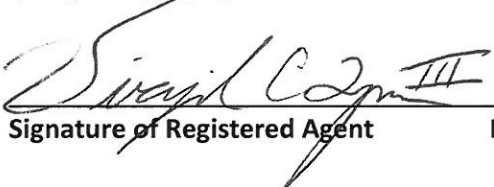
B. No director of the Corporation shall be liable for any monetary damages for breach of his or her duties as a director, provided, however, that a director's liability is not eliminated under the following circumstances:

- (1) For any transaction in which the director's personal financial interest is in conflict with the financial interests of the corporation;
- (2) For acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; or
- (3) For any transaction from which the director derived an improper personal benefit.

Notwithstanding the foregoing, in no case shall this Article VIII, or any other provision in these Articles of Incorporation, be construed to expand the liability of any director as determined pursuant to KRS 273.215.

 Leah D. Andall 7/22/13
Signature of Incorporator Printed Name and Title Date

I, Virgil C. Lyon, III, consent to serve as the registered agent on behalf of the Corporation.

 Virgil C. Lyon, III 22 JUL 13
Signature of Registered Agent Printed Name and Title Date