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NAOI**Alison Lundergan Grimes**
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ARTICLES OF INCORPORATION
OF
RUSSELL HIGH SCHOOL SWIM DEVILS BOOSTER CLUB, INC

The undersigned, being natural person of the age of eighteen (18) years or more, desiring to form a nonprofit corporation, under KRS 273.161 et seq. in according with the following provisions:

Article I

The name of the corporation shall be: Russell High School Swim Devils Booster Club, Inc

Article II

The place in this state where the principal office of the corporation is located is: 137 Mount Savage Drive, Ashland, KY 41169

Article III

(A) The corporation is organized exclusively for educational purposes of student swim team members at Russell High School, including for such purposes the making of distribution 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.

(B) In the furtherance of the general purposes in paragraph (A), the particular purposes of the corporation are to assist Russell High School in its swim team program, enabling participation for student members, implanting the qualities of good sportsmanship, honesty, loyalty, courage, and respect for authority, to provide financial support for the team and post high school scholarships as finances allow.

(C) The duration of said corporation shall be perpetual.

(D) The business and affairs of the corporation shall be governed by a Board of Officers. The initial officers shall serve until the next annual Election of officers and their successors are elected and qualify.

Article IV

(A) The initial incorporator shall be Lee Steaon at 7075 State Route 5, Ashland, KY 41102

(B) The names and addresses of the persons who are the initial officers, who are the officers at the time this organization was incorporated are as follows:

<u>Name:</u>	<u>Address:</u>
Cindy Barnhill	137 Mount Savage Drive, Ashland, KY 41101
Rhonda Bloss	2005 Harris Way, Russell, KY 41169
Lee Seaton, Secretary/Treasurer	7075 State Route 5, Ashland, KY 41102

Article V

(A) The address, including street and number of its registered office in this state is: 137 Mount Savage Drive, Ashland, KY 41101

(B) The name and address, including street and number of its registered agent is: Cindy Barnhill at 137 Mount Savage Drive, Ashland, KY 41101

Article VI

No part of the net earnings of the corporation shall inure for the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporations 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 the previous articles hereof. 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) and political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activities not permitted to be carried (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VII

Upon the dissolution of the corporations, assets shall be distributed 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 shall be distributed to the federal government or to a state or local government for 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 to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


Article VII


The by-laws of the corporation shall be adopted and may be amended or repealed by vote of a quorum of members of good standing of the Russell High School Swim Devils Booster Club, Inc., at the time of the vote.

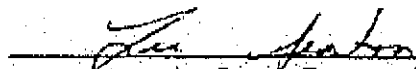
IX

The by-laws shall identify and provide for the method of election or appointment of the officers of the corporation.

In witness whereof, we have hereunto set our names this 20 day of December, 2013.

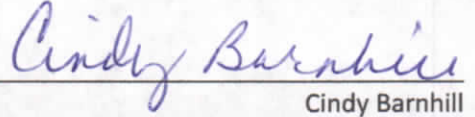

Cindy Barnhill, President


Rhonda Bloss, Vice-President


Lee Seaton, Treasurer/Secretary

CONSENT OF REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 273, the undersigned, as initial registered agent in Article V of the Articles of Incorporation of Russell High School Swim Devils Booster Club, Inc., in that capacity until such time as such appointment is terminated or until the undersigned resigned in accordance with the Kentucky Non-Profit Corporation Act.


Cindy Barnhill