Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

# Articles of Incorporation

1321457 Michael G. Adams KY Secretary of State Received and Filed 11/15/2023 9:19:22 AM Fee receipt: \$0.00

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Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

### THE BATTER'S BOX BALL CLUB CORP.

Article II: The purpose for which the corporation is organized: To support the athletic development and growth of youth softball and baseball players in the community.

Article III: The name of the registered agent is

#### Morgan Gilbert

and the street address of the corporation's initial registered office in Kentucky is **130 Parkside Drive**, **Frankfort**, **KY 40601** 

Article IV: The mailing address of the corporation's initial principal office is

#### 130 Parkside Drive, Frankfort, KY 40601

Article VI: The number of directors constituting the initial board of directors is **3** Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Morgan Gilbert 130 Parkside Drive, Frankfort, KY 40601 Aaron Christy 820 Isaac Shelby Circle, Frankfort, KY 40601 Will Kerns 100 Commerce Blvd, Frankfort, KY 40601

Article VIII: The name and street address of the incorporator is as follows:

#### Morgan Gilbert 130 Parkside Drive, Frankfort, KY 40601

**Article VIII:** This business is veteran-owned company as defined by KRS 14A.1-070(45) and KRS 14A.2-165.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

#### Morgan Gilbert

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## **Director** 11/15/2023

I, Morgan Gilbert, consent to serve as the Registered Agent on behalf of the corporation.

#### Morgan Gilbert Director 11/15/2023

