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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 7/9/2012 4:08 PM Fee Receipt: \$8.00

Articles of Incorporation of Kentucky Fillies Fastpitch 03, Inc A Non-Profit Corporation

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

Article I: The name of the Corporation is Kentucky Fillies Fastpitch 03, Inc.

Article II: The purpose for which the corporation is organized is to create an amateur athletic youth organization to support and develop amateur athletes for national competition in the sport of Fastpitch softball.

- a. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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.
- b. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. No substantial part of the activities of the corporations shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, 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.
- c. Upon the dissolution of the corporation, assets shall be distributed for one of 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 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 the Court shall determine, which are organized and operated exclusively for such purposes.

Article III: The name of the registered agent is Kathie Huckleberry
The street address of the corporation's initial registered office in Kentucky is:

350 Stone Crest Drive Fisherville, KY 40023

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

350 Stone Crest Drive Fisherville, KY 40023

Article V: The member of directors constituting the initial board of directors is three (3). The names and mailing addresses of the persons who are to serve as the initial board of directors are the follows:

Name: D. Scott Gerlach
Name: Mark Huckleberry
Name: Heather Gerlach
Address: 426 South Capital Avenue, Corydon IN 47112
Address: 350 Stone Crest Drive, Fisherville KY 40023
Address: 426 South Capital Avenue, Corydon IN 47112

Article VI: The name and mailing address of the incorporator is:

Name: Kathie Huckleberry

In witness whereof, we have hereunto subscribed our names this 20 th day of June 2012
D. Scott Gerlach
Mork Huckleberry
Mark Huckleberry
scrath the
Heather Gerlach

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

Address: 350 Stone Crest Drive, Fisherville KY 40023

Kathie Huckleberry	06-26-12
Signature of Incorporator	Date
Kathie Huckleberry	
Print Name of Incorporator & Title	

I, Kathie Huckleberry, consent to serve as the registered agent on behalf of the corportation.

Kathie Huckleberry 06-26-12
Signature of Registered Agent Date Kathie Huckleberry
Print Name of Registered Agent & Title