Articles of Incorporation

1257863 Michael G. Adams KY Secretary of State Received and Filed 2/3/2023 10:45:41 AM Fee receipt: \$8.00

NAI

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

BATH COUNTY LITTLE LEAGUE INC.

Article II: The purpose for which the corporation is organized: To provide/financially maintain the Bath County Little League.

Article III: The name of the registered agent is

Kayla Semones

and the street address of the corporation's initial registered office in Kentucky is **342 Pond Lick Road**, **Olympia**, **KY 40358**

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

342 Pond Lick Road, Olympia, KY 40358

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:

> Sommer Helton 1984 Adams Road, Owingsville, KY 40360 Sean Bailey 322 Malibu Drivev, Owingsville, KY 40360 Dallas Whisman 1435 Donohue Road, Owingsville, KY 40360

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

Kayla Semones 342 Pond Lick Road, Olympia, KY 40358

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

Kayla Semones Chair 2/3/2023

I, Kayla Semones, consent to serve as the Registered Agent on behalf of the corporation.

Kayla Semones Chair 2/3/2023

