Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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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 Non-profit Corporation

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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

LITTLE LEAGUE BASEBALL INC.

Article II: The purpose for which the corporation is organized: Youth Baseball

Article III: The name of the registered agent is

Greg Meacham

and the street address of the corporation's initial registered office in Kentucky is 114 Apple Drive, Auburn, KY 42206

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

114 Apple Drive, Auburn, KY 42206

Article VI: The number of directors constituting the initial board of directors is 8 Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Kris Kelley 112 Sulphur Springs, Adairville, KY 42202 Tiffany McGinnis 123 Kelsey Circle, Russellville, KY 42276 Greg Meacham 114 Apple Drive, Auburn, KY 42206

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

Greg Lee Meacham 114 Apple Drive, Auburn, KY 42206

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

> Greg Meacham President 10/23/2023

I, **Greg Meacham**, consent to serve as the Registered Agent on behalf of the corporation.

Greg Meacham President 10/23/2023

