

ARTICLES OF INCORPORATION OF KENTUCKY SOFTBALL UMPIRES ASSOCIATION, INC.

Pursuant to KRS 14A and KRS 273, the undersigned, a majority of whom are citizens of the United States of America, desiring to form a Non-Profit Corporation under the Non-Profit Corporation laws of the Commonwealth of Kentucky, do hereby apply to qualify, and for that purpose submit the following statements:

Article I: The name of the corporation shall be **Kentucky Softball Umpires Association, Inc.**

Article II: Purpose: Said corporation is organized and shall exist on a nonprofit basis for charitable and educational purposes, permitted by KRS 273, 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, but further joins together to promote and sustain progress in the softball officiating industry.

Article III: The name of the Registered Agent of the corporation is: Timothy J. Fries and the street address of the Registered Agent is: 6411 Sky Blue Avenue, Louisville, KY 40258.

Article IV: The mailing address and the principal office of the corporation shall be the address of the president of an address associated with the president: **6715 Fenwick Drive, Louisville, KY 40228, located in Jefferson, County, Kentucky.**

Article V: The number of Directors constituting the initial Board of Directors is Seven: The names and addresses of the persons who are the initial Directors of the corporation are as follows:

Name: Steve Jones, President	Address: 6715 Fenwick Drive, Louisville, KY 40228
Name: Timothy Fries, Vice President	Address: 6411 Sky Blue Avenue, Louisville, KY 40258
Name: John Bloomer, Secretary	Address: 1910 Woodfield Road, Louisville, KY 40220
Name: Terry Herbstrieth, Treasurer	Address: 204 Doe Run Court, Taylorsville, KY 40071
Name: Mike Burke	Address: 3501 E. Hebron Ln, Shepherdsville, KY 40165
Name: Butch Cripe	Address: 1128 East Broadway, Louisville, KY 40204
Name: Tony Stivers	Address: 238 Howlett Drive, Shepherdsville, KY 40165

Article VI: The name and address of the incorporator is: Steve Jones, 6715 Fenwick Drive, Louisville, KY 40215.

Article VII: 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 II 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 in or intervene in (including the publishing or 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 federal 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.

Article VIII: Upon the dissolution of the corporation 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 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 said Court shall determine, which are organized and operated exclusively for such purposes.

Article IX: The private property of the corporation's members, directors, or officers shall not be subject to the payment of corporate debts to any extent. No director or officer shall be liable for a good faith reliance on the books of account or reports made to the corporation by any other corporate officer, member or independent accountant, or the good faith reliance upon properly executed official corporate documents.

Article X: This Application will be effective upon filing but not before July 1, 2011.

In Witness Whereof, we declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct and have hereunto subscribed our names this 1st Day of October 2012.



Steve Jones, President
Incorporator

I, Timothy J. Fries, consent to serve as the registered agent on behalf of the corporation.



Timothy J. Fries, Vice President
Registered Agent