

0941481.09

mstratton
PAOI

Alison Lundergan Grimes
Kentucky Secretary of State

Received and Filed:

1/13/2016 3:09 PM

Fee Receipt: \$50.00

**ARTICLES OF INCORPORATION OF
MORRISON BASKETBALL, INC.**

Pursuant to KRS 14A and KRS 271B, the undersigned applies to qualify and for that purpose submits the following statements:

**ARTICLE I
NAME**

The name of the corporation is "Morrison Basketball, Inc."

**ARTICLE II
NUMBER OF AUTHORIZED SHARES**

The number of shares the corporation is authorized to issue is One Thousand (1,000).

**ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the limited liability company in the Commonwealth of Kentucky is 6008 Brownsboro Park Boulevard, Suite H, Louisville, Kentucky 40207, and the initial registered agent at that address is McClain DeWees, PLLC, c/o Michael W. McClain, Esq.

**ARTICLE IV
PRINCIPAL OFFICE**

The mailing address of the initial principal office of the limited liability company in the Commonwealth of Kentucky is 10821 Southgate Manor Drive, Apt. 3, Louisville, Kentucky 40229.

**ARTICLE V
INCORPORATOR**

The name and mailing address of the incorporator is as follows: Phillip Morrison, 10821 Southgate Manor Drive, Apt. 3, Louisville, Kentucky 40229.

**ARTICLE VI
DIRECTORS, OFFICERS AND SHAREHOLDERS**

Unless stated otherwise in the corporation's bylaws, Phillip Morrison shall be the sole director, officer and shareholder of the corporation. The mailing address of the sole director, officer and shareholder of the corporation is 10821 Southgate Manor Drive, Apt. 3, Louisville, Kentucky 40229.

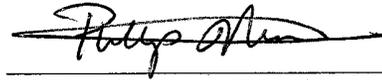
**ARTICLE VII
LIMITATION OF LIABILITY**

In accordance with and to the fullest extent contemplated by KRS 271B.2-020(2)(d), the corporation hereby eliminates the personal liability of any director of the corporation for monetary damages for breach of his/her duties as a director.

**ARTICLE VIII
EFFECTIVE DATE**

This application will be effective upon filing with the Kentucky Secretary of State.

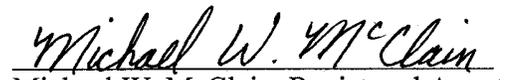
EXECUTED AND ACKNOWLEDGED by the undersigned this 13 day of January 2016.



Phillip Morrison, Organizer

CONSENT OF REGISTERED AGENT

The undersigned hereby consents to serve as the initial registered agent on behalf of Morrison Basketball, Inc., as of this 13th day of January, 2016.


Michael W. McClain, Registered Agent