

**Articles of Incorporation of Kentucky Fillies Fastpitch 01, 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 01, 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 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.
- c. 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 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 number of directors constituting the initial board of directors is three (3).  
The names and mailing addressess of the persons who are to serve as the initial board of directors are as follows:

Name: Mark Huckleberry  
Name: Dinah Dunn  
Name: Kathie Huckleberry

Address: 350 Stone Crest Drive, Fisherville KY 40023  
Address: 4205 Patterson Park Court, Louisville KY 40299  
Address: 350 Stone Crest Drive, Fisherville KY 40023

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

Name: Kathie Huckleberry

Address: 350 Stone Crest Drive, Fisherville KY 40023

In witness whereof, we have hereunto subscribed our names this 29<sup>th</sup> day of June 2011.

Mark Huckleberry  
Mark Huckleberry

Dinah Dunn  
Dinah Dunn

Kathie Huckleberry  
Kathie Huckleberry

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

Kathie Huckleberry      06-29-11  
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 corporation.

Kathie Huckleberry      06-29-11  
Signature of Registered Agent      Date

Kathie Huckleberry  
Print Name of Registered Agent & Title