

**ARTICLES OF INCORPORATION OF
SHELBY COUNTY JUNIOR GOLF FOUNDATION INC.
(A NONPROFIT CORPORATION)**

For the purposes of forming a nonprofit corporation in Kentucky pursuant to KRS Chapter KRS 273, I the undersigned incorporator hereby submit the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be:

Shelby County Junior Golf Foundation Inc.

ARTICLE II

The purpose for which the corporation is organized is as follows:

The purposes for which the corporation is organized are exclusively charitable, religious, literary and other not for profit activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, including all purposes and exercising all powers authorized by Kentucky Law.

Notwithstanding any other provisions of these article, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the Section 501(c)(3) of the Internal Revenue code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

ARTICLE III

The street address of the corporation's initial registered office in Kentucky is: c/o Clear Creek Golf Center, 717 Burks Branch Rd., Shelbyville, KY 40065 and the name of the initial registered agent at that office is Derrick R. Griffiths.

ARTICLE IV

The mailing address of the corporation's principal office is: Clear Creek Golf Center, 717 Burks Branch Rd., Shelbyville, KY 40065.

ARTICLE V

The duration of the Corporation shall be perpetual or until sooner dissolved by appropriate action according to law.

ARTICLE VI

The corporation is organized and shall be operated exclusively for charitable and other not for profit purposes as described with in Section 501(c)(3) of the Internal Revenue Code (or corresponding provisions of any later Federal tax laws), including for such purposes as the making of distribution to organizations and individuals for the purpose of engaging in activity falling with the purposes of the Corporation and permitted for an organization exempt under said Section 501(c)(3).

ARTICLE VII

The number of Trustees/Directors constituting the initial Board of Trustees/Directors is five (5) (KRS 273.211 Requires a Minimum of 3). The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

- | | |
|--|---|
| (1) Bryan Slone
c/o Weissinger Hills G.C.
2240 Mt. Eden Rd.
Shelbyville, KY 40065 | (5) Alice Creque
c/o Max Performance
141 Stonecrest Rd. #2
Shelbyville, KY 40065 |
| (2) Greg Gibson
c/o Shelbyville C.C.
47 Smithfield Rd.
Shelbyville, KY 40065 | |
| (3) Derrick Griffitts
c/o Clear Creek Golf Center
717 Burks Branch Rd.
Shelbyville, KY 40065 | |
| (4) Robbie Houchin
c/o Commonwealth Bank &
Trust Co.
422 Main Street
Shelbyville, KY 40065 | |

ARTICLE VIII

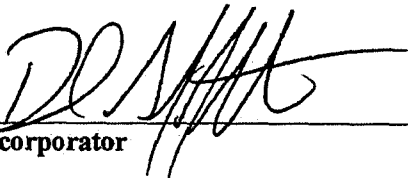
The name and address of the incorporators are as follows (KRS 273.243 requires at least 1 Incorporator):

- (1) Derrick R. Griffitts c/o Clear Creek Golf Center
717 Burks Branch Rd.
Shelbyville KY 40065

ARTICLE IX

Except as otherwise provided by Kentucky Law, no Trustee, Director, Incorporator, manager, agent or employee of the Shelby County Junior Golf Foundation Inc. shall be personally liable for the debts, obligations, or liabilities of the Corporation, whether arising in contract, tort or otherwise, or for the acts or omissions of any other Trustee, Director, Incorporator, agent, manager, agent or employee of the Corporation.

IN TESTIMONY WHEREOF, the incorporators have provided their name to triplicate copies of these Articles on this 12 day of April, 2017, each copy to have the force and effect of any original.



Incorporator

STATE OF KENTUCKY
COUNTY OF SHELBY

I, the undersigned, a Notary Public, in and for the State and County aforesaid,
do hereby certify that Derrick R. Griffiths the Incorporator personally
appeared before me and acknowledged and delivered the foregoing Articles of Incorporation,
to be their free act and deed as the incorporator of Shelby County Junior Golf Foundation,
Inc.


Witness my hand this 12 day of April, 2017.

Aust H. D. Hays #523321
Notary Public, Kentucky State at Large
My Commission Expires: 12/08/18

SEAL

CONSENT OF REGISTERED AGENT

I, Derrick R. Griffitts, pursuant to Article III of these Articles of Incorporation consent to serve as the registered agent on behalf of Shelby County Junior Golf Foundation Inc.

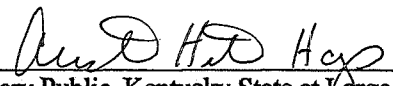


Registered Agent

STATE OF KENTUCKY
COUNTY OF SHELBY

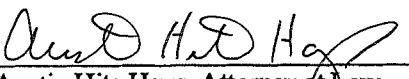
I, the undersigned, a Notary Public, in and for the State and County aforesaid, do hereby certify that Derrick R. Griffitts, the Registered Agent personally appeared before me and acknowledged and delivered his consent to serve as registered agent for Shelby County Junior Golf Foundation, Inc. this being his free act and deed as the registered agent.

Witness my hand this 12 day of April, 2017.

 #523321
Notary Public, Kentucky State at Large
My Commission Expires: 12/08/18

SEAL

This instrument prepared by
Austin Hite Hays
1948 Todds Point Rd.
Simpsonville, KY 40067



Austin Hite Hays, Attorney at Law