

COMMONWEALTH OF KENTUCKY ALISON LUNDERGAN GRIMES, SECRETARY OF S

1043087.09

Fee Receipt: \$8.00

12/31/2018 Date

dcornish NAOI

Alison Lundergan Grimes **Kentucky Secretary of State** Received and Filed: 1/2/2019 8:40 AM

Division of Business Filings Business Filings

Articles of Incorporation

NAI

Non-profit Corporation PO Box 718, Frankfort, KY 40602 (502) 564-3490 Please note: This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation. 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 Louisville Urban League Sports and Learning Complex, Inc. Article II: The purpose for which the corporation is organized See Exhibit A, attached hereto and incorporated herein by reference Article III: The name of the registered agent is Dinsmore Agent Co. and the street address of the corporation's initial registered office in Kentucky is 40507 250 W. Main St. Suite 1400 Lexington KY Zip Code Street Address (No Post Office Box Numbers) City State Article IV: The mailing address of the corporation's principal office is 1535 W Broadway Louisville KY 40203 Zip Code City State Street or PO Box Number Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is three The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows: 40203 Sadiqa Reynolds 1535 W Broadway Louisville ΚY Zip Code Name Street or PO Box Number City State 40203 KY Louisville Wade Houston 1535 W Broadway Zip Code State Street or PO Box Number City Name 40203 Louisville KY Kenneth Morton 1535 W Broadway City State Zip Code Name Street or PO Box Number Article VI: The name and mailing address of the incorporator is Charles H. Krebs 250 W. Main Street Suite 1400 Lexington KY 40507 Name Street Address or Post Office Box Number City State Zip Code Zip Code State Name Street Address or Post Office Box Number City Article VII: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is Please indicate the county in which your business operates: To complete the following, please shade the box completely. Please indicate which of the following best describes your business: Agriculture Mining Services Construction Retail Trade Manufacturing Finance, Insurance, Real Estate Wholesale Trade **Public Administration** Transportation, Communications, Electric, Gas, Sanitary Services Other I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Charles H. Krebs, Authorized Rep. 12/31/2018 **Print Name & Title** Date Signature of Incorporator consent to serve as the registered agent on behalf of the corporation.

Print Name &Title

Signature of Registered Agent

EXHIBIT A

ATTACHMENT TO ARTICLES OF INCORPORATION OF LOUISVILLE URBAN LEAGUE SPORTS AND LEARNING COMPLEX, INC.

Article II. Purposes:

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, and shall at all times be operated in such manner as to qualify as an organization exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) (the "Code"), as such section may be interpreted by valid regulations and Internal Revenue Service rulings and determinations, including in such operations the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code from federal income taxes.

Without limiting or expanding the foregoing, said purposes include conducting such other activities and providing such other services as are necessary or desirable for the accomplishment of the above stated purposes, so long as such activities and services are permitted under Chapter 273 of the Kentucky Revised Code and will not jeopardize the Corporation's qualification as an organization exempt from federal income taxes under Section 501(c)(3) of the Code, including, but not limited to, the making of distributions to other organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and conduct activities consistent with such purposes, the nonprofit corporation laws of the Commonwealth of Kentucky, and Section 501(c)(3) of the Code.

Article VIII: Additional Provisions:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Upon the dissolution of the Corporation, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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.