Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

1327188 Michael G. Adams KY Secretary of State Received and Filed 12/15/2023 9:24:52 AM Fee receipt: \$8.00

NAI

Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

TRI-STATE SPORTS COMMISSION INC.

Article II: The purpose for which the corporation is organized: To organize, run, fund, and bring sport events to the community.

Article III: The name of the registered agent is

Jonathan Lamp

and the street address of the corporation's initial registered office in Kentucky is **804 Windsor Court**, **Ashland**, **KY 41101**

Article IV: The mailing address of the corporation's initial principal office is

804 Windsor Court, Ashland, KY 41101

Article VI: The number of directors constituting the initial board of directors is **3** Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Jonathan Lamp 804 Windsor Court, Ashland, KY 41101 HEATHER JOHNSON 2705 Hwy 460 West, West Liberty, KY 41472 Joseph Hay 4627 Sherwood Drive, Ashland, KY 41101

Article VIII: The name and street address of the incorporator is as follows:

Jonathan Lamp 804 Windsor Court, Ashland, KY 41101

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

Jonathan Lamp President 12/15/2023

I, **Jonathan Lamp**, consent to sign for **Jonathan Lamp** who serves as the Registered Agent on behalf of the corporation.

Jonathan Lamp President 12/15/2023

