mstratton NAOI

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed:

Received and Filed: 11/13/2012 9:53 AM Fee Receipt: \$8.00

ARTICLES OF INCORPORATION, Nonprofit Corpor

For the purpose of forming a nonprofit corporation in Kentucky, pursuant to KRS Chapter KRS 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Secretary of State for filing:

Article I: The name of the corporation is:

BLUEGRASS BATS, INC.

Article II: The purpose for which the corporation is organized is:

The focus of Bluegrass Bats, Inc. is organize as an amateur youth baseball club exclusively for charitable and educational purposes and to foster amateur athletic competition.

Article III: The street address of the corporation's initial registered office in Kentucky is:

3800 Sparrow Court, Lexington, KY 40513

And the name of the initial registered agent at that office is:

Derek Reeves

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

3800 Sparrow Court, Lexington, KY 40513

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

DEREK REEVES

3800 SPARROW COURT, LEXINGTON, KY 40513

DERRICK PAYNE

636 MILLPOND ROAD, LEXINGTON, KY 40514

SCOTT ANBUCHON

3741 TEMPLE DRIVE, LEXINGTON, KY 40517

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

Derek Reeves

3800 Sparrow Court, Lexington, KY 40513

Said organization is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code.

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 the purpose clause of the certificate of incorporation. 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 any candidate for public office. Notwithstanding any other provision of this certificate, 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, as amended, (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 Section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Executed by the incorporator on

Derek Reeves

I, Derek Reeves, consent to serve as the registered agent on behalf of the corporation.