

# Articles of Incorporation

## Midwest Open Source Software Conference, Inc.

**0850198.09**

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NAOI

**Alison Lundergan Grimes**  
**Kentucky Secretary of State**  
Received and Filed:  
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### I

The name of the corporation shall be Midwest Open Source Software Conference, Inc.

### II

The corporation shall be organized exclusively for educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, pursuant to which purposes the corporation shall promote the use of open source software.

### III

The corporation's initial registered agent and the address of the initial registered office shall be:

Chris Rockwell	3518 Westwood Farms Dr	Louisville KY 40220
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### IV

The mailing address of the corporation's principal office is: 3518 Westwood Farms Dr, Louisville KY 40220.

### V

The number of directors constituting the initial Board of Directors shall be five (5). The names and mailing addresses of the initial directors are:

Aaron J. Angel	537 S 3 <sup>rd</sup> St Apt 1308	Louisville KY 40202
Ben Hibben	154 S Crestmoor Ave	Louisville KY 40206
David King	416 W Magnolia Ave	Louisville KY 40208
Chris Rockwell	3518 Westwood Farms Dr	Louisville KY 40220
Altin Ukshini	1206 Hogarth Dr	Louisville KY 40222

No director shall have any personal liability to the corporation or its members, if any, for monetary damages for breach of duties as a director, except that nothing herein shall be construed to eliminate or limit the liability of a director for:

(a) any transaction in which the director's personal financial interest conflicts with the financial interests of the corporation,

(b) acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law,

(c) any transaction from which the director derived an improper personal benefit.

### VI

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 these Articles. 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.

## VII

Upon the dissolution of the corporation, its remaining assets shall, after paying or making provision for the payment of all liabilities and obligations of the corporation, 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.

## VIII

The names and mailing addresses of the incorporators are:

Aaron J. Angel

537 S 3<sup>rd</sup> St Apt 1308


Louisville KY 40202

Chris Rockwell

3518 Westwood Farms Drive

Louisville KY 40220

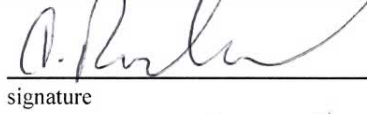
We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

  
signature

Aaron J. Angel  
print

Incorporator

2/15/13  
date

  
signature

Chris Rockwell II  
print

Incorporator

2/15/13  
date