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Michael G. Adams Kentucky Secretary of State Received and Filed: 3/3/2022 12:27 PM Fee Receipt: \$8.00

## ARTICLES OF INCORPORATION OF

## WinCity Wildcat Elite, Inc.

FIRST. The name of the corporation is WinCity Wildcat Elite, Inc.

SECOND. This organization is neither organized for profit nor organized to engage in an activity ordinarily carried on for profit, and no part of the net earnings of this organization will benefit any private shareholder or individual. All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide a safe and fun football program for the youth of Clark County.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(7) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the 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.

THIRD. The street address of the corporation's initial registered office is 9900 Corporate Campus Drive, Suite 3000, Louisville, KY 40223, County of Jefferson and the name of its initial registered agent at that office is United States Corporation Agents, Inc.

FOURTH. The mailing address of the corporation's principal office is 441 Lasalle Drive, Winchester, KY 40391.

FIFTH: The number of directors constituting the initial board of directors is three (3). The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Cody Liggett, 441 Lasalle Drive, Winchester, KY 40391. Nikki Liggett, 441 Lasalle Drive, Winchester, KY 40391. Robert Ligget, 441 Lasalle Drive, Winchester, KY 40391.

SIXTH: The incorporator of the corporation is LegalZoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: February 24, 2022

LegalZoom.com, Inc., Incorporator

By:

Cheyenne Moseley, Assistant Secretary

I, United States Corporation Agents, Inc., consent to serve as the registered agent on behalf of the corporation.

Signature of Registered Agent

By: Cheyenne Moseley, Assistant Secretary of United States Corporation Agents, Inc.