

# NONPROFIT CORPORATION ARTICLES OF INCORPORATION

Pursuant to § \_\_\_\_\_ of the laws of Kentucky, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

## ARTICLE 1 Name

The name of the corporation is: Derby City Knights Corp.

## ARTICLE 2 Existence

The corporation shall have perpetual existence.

## ARTICLE 3 Effective Date

The effective date of incorporation shall be: upon filing by the Secretary of State.

## ARTICLE 4 Members

The corporation will have board members

## ARTICLE 5

Type of non profit corporation

The corporation is not for profit and a Public Benefit Corporation

## ARTICLE 6

0866695.09

mstratton  
NAOI

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
9/10/2013 12:08 PM  
Fee Receipt: \$8.00

ARTICLE 7

Principal Office

The corporation has a principal office. The street address of the principal office is:

8501 Al's Way  
Louisville, Kentucky 40218  
Jefferson

ARTICLE 8

Mailing Address  
8501 Al's Way  
Louisville Kentucky, 40214  
Jefferson

ARTICLE 9

Directors

The corporation's initial directors are as follows:

Jeff E. Hodge 4002 Bold Ruler Way Louisville, KY 40214  
Jason Higdon 4911 Granada Drive, Louisville, KY 40272  
Osborne B. Gibson 10100 Twilight Drive, Louisville, KY 40272  
Denise Wilkins 7114 West Orell Road, Louisville, KY 40272

ARTICLE 10

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11

Purpose

The purpose of the corporation is exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code and herein stated as follows:

ARTICLE 12

Prohibited Activities

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 Article 11. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13

Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall 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.

ARTICLE 14

Incorporator

The name and address of the Incorporator is:

Jeff E. Hodge  
4002 Bold Ruler Way  
Louisville, Kentucky 40214

