

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
0996302.09 Alison Lundergan Grimes Secretary of State Received and Filed 9/10/2017 11:10:07 AM Fee receipt: \$8.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

HENRY CLAY GIRLS LACROSSE BOOSTERS, INC.

Article II: The street address of the company's initial registered office in Kentucky is

209 E High St Ste 202, Lexington, KY 40507

and the name of the initial registered agent at that address is **Kelly Spencer**

Article III: The mailing address of the company's initial principal office is

209 E High St Ste 202, Lexington, KY 40507

Article IV: The name and mailing address of each incorporator is

Kelly Spencer	209 E High St Ste 202, Lexington, KY 40507
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Article V: The number of directors constituting the initial board of directors is 4. The name and mailing address of each director is

Barbara Fox	1609 Carolyn Dr, Lexington, KY 40502
Janet Gilligan	2108 Palmbrooke Ct, Lexington, KY 40513
Kelly Spencer	209 E High St Ste 202, Lexington, KY 40507
Keith Slone	2253 Chamblee Ln, Lexington, KY 40513

Article VI: The purpose of the company is: **The corporation is organized and operated exclusively for charitable or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or any corresponding section of any future federal tax code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code. The corporation may receive contributions and fees, and shall distribute its funds for public, charitable educational purposes, as hereinafter set forth. In carrying out its corporate purposes, the corporation shall have all the powers allowed corporations under the Kentucky Nonprofit Corporation Acts.**

Executed by the Incorporator on Sunday, September 10, 2017

Name of incorporator: **Kelly Spencer**

Signature of individual signing on behalf of Incorporator: **Kelly Spencer**

I, **Kelly Spencer**, consent to serve as the Registered Agent on behalf of the corporation.

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Signature of Registered Agent or individual signing on behalf of the
company serving as Registered Agent:

Kelly Spencer