

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1205972.09 Michael G. Adams Secretary of State Received and Filed 5/3/2022 7:36:21 AM Fee receipt: \$8.00

Michael G. Adams
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

Batter Up Foundation, Inc.

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

1733 Briar Cir, Bowling Green, KY 42103

and the name of the initial registered agent at that address is **Brandon Phillips**

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

1733 Briar Cir, Bowling Green, KY 42103

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

Brandon Phillips	1733 Briar Cir, Bowling Green, KY 42103
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Article V: The number of directors constituting the initial board of directors is 5. The name and mailing address of each director is

Brandon Phillips	1733 Briar Cir, Bowling Green, KY 42103
Christopher T Cohron	1328 Edgewood Ave, Bowling Green, KY 42103
Matt Simpson	1881 Mount Victor Ln, Bowling Green, KY 42103
Brent Ginter	1482 Mount Ayr Cir, Bowling Green, KY 42103
Brad Odil	1632 Camden Ct, Bowling Green, KY 42103

Article VI: The purpose of the company is: 1. **The Corporation is organized 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 corresponding section of any future federal tax code (hereinafter sometimes collectively referred to as "Charitable Purposes"). In fulfillment of its Charitable Purposes, the Corporation may exercise any and all powers not incompatible with such purposes granted to a corporation under the Kentucky Nonprofit Corporation Act.**

Executed by the Incorporator on Tuesday, May 3, 2022

Name of incorporator: **Brandon Phillips**

Signature of individual signing on behalf of Incorporator: **Brandon Phillips**

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I, **Brandon Phillips**, consent to serve as the Registered Agent on behalf of the corporation.

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

Brandon Phillips