

**INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
CORPORATIONS CERTIFIED COPIES**

INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204

<http://www.sos.in.gov>

March 04, 2014

Company Requested: HOOSIER SOCIAL IMPACT FUND CORPORATION
Control Number: 2014022600094

Date	Transaction	# Pages
02/25/2014	Articles of Incorporation	4



**State of Indiana
Office of the Secretary of State**

**I hereby certify that this is a true and
complete copy of this 4 page
document filed in this office.**

**Dated: March 04, 2014
Certification Number: 2014030499218**

Connie Lawson

**Connie Lawson
Secretary of State**

State of Indiana
Office of the Secretary of State

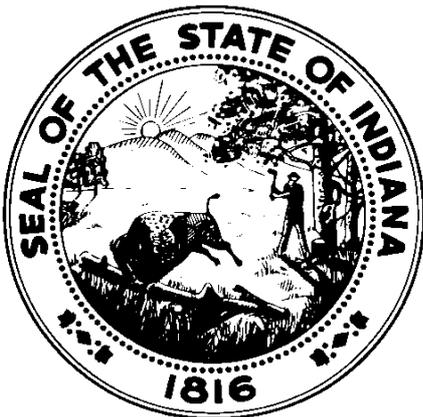
CERTIFICATE OF INCORPORATION

of

HOOSIER SOCIAL IMPACT FUND CORPORATION

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, February 25, 2014.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 26, 2014

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

2014022600094 / 2014022600094

RECEIVED 02/25/2014 07:21 PM

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
2/26/2014 8:37 AM

ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

ARTICLE I - NAME AND PRINCIPAL OFFICE

HOOSIER SOCIAL IMPACT FUND CORPORATION

516 N. FESS, BLOOMINGTON, IN 47408

ARTICLE II - REGISTERED OFFICE AND AGENT

TIM LEMPER

2226 S. SWEETBRIAR CIR., BLOOMINGTON, IN 47401

ARTICLE III – INCORPORATORS

KEITH DAYTON

5200 W. MAPLE GROVE ROAD, ELLETTSVILLE, IN 47429

Signature: KEITH DAYTON

ARTICLE IV – GENERAL INFORMATION

Effective Date: 2/25/2014

Type of Corporation: Public Benefit Corporation

Does the corporation have members?: No

The purposes/nature of business

THE HOOSIER SOCIAL IMPACT FUND IS A NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. THE HOOSIER SOCIAL IMPACT FUND'S PURPOSE IS TO PROVIDE ACCESS TO CAPITAL AND EDUCATION AND SUPPORT IN ORDER TO ENCOURAGE ECONOMIC DEVELOPMENT IN COMMUNITIES. OUR ACTIVITIES INCLUDE SENDING OUT AMBASSADORS TO RAISE SOCIAL CONSCIOUSNESS ABOUT THE CAUSE ON A LOCAL AND GLOBAL LEVEL, PROVIDING ACCESS TO CAPITAL AND FINANCIAL LITERACY EDUCATION TO THOSE WITHOUT THOSE RESOURCES CURRENTLY, AND FACILITATING ECONOMIC GROWTH AND STABILITY IN COMMUNITIES AROUND THE GLOBE.

Distribution of assets on dissolution or final liquidation

UPON TERMINATION OR DISSOLUTION OF THE HOOSIER SOCIAL IMPACT FUND, ANY ASSETS LAWFULLY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO ONE (1) OR MORE QUALIFYING ORGANIZATIONS DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 (OR DESCRIBED IN ANY CORRESPONDING PROVISION OF ANY SUCCESSOR STATUTE) WHICH ORGANIZATION OR ORGANIZATIONS HAVE A CHARITABLE PURPOSE WHICH, AT LEAST GENERALLY, INCLUDES A PURPOSE SIMILAR TO THE TERMINATING OR DISSOLVING CORPORATION.

THE ORGANIZATION TO RECEIVE THE ASSETS OF THE HOOSIER SOCIAL IMPACT FUND HEREUNDER SHALL BE SELECTED BY THE DISCRETION OF A MAJORITY OF THE MANAGING BODY OF THE HOOSIER SOCIAL IMPACT FUND AND IF ITS MEMBERS CANNOT SO AGREE, THEN THE RECIPIENT ORGANIZATION SHALL BE SELECTED PURSUANT TO A VERIFIED PETITION IN EQUITY FILED IN A COURT OF PROPER JURISDICTION AGAINST THE HOOSIER SOCIAL IMPACT FUND BY ONE (1) OR MORE OF ITS MANAGING BODY WHICH VERIFIED PETITION SHALL CONTAIN SUCH STATEMENTS AS REASONABLY INDICATE THE APPLICABILITY OF THIS SECTION. THE COURT UPON A FINDING THAT THIS SECTION IS APPLICABLE SHALL SELECT THE QUALIFYING ORGANIZATION OR ORGANIZATIONS TO RECEIVE THE ASSETS TO BE DISTRIBUTED, GIVING PREFERENCE IF PRACTICABLE TO ORGANIZATIONS LOCATED WITHIN THE STATE OF INDIANA.

IN THE EVENT THAT THE COURT SHALL FIND THAT THIS SECTION IS APPLICABLE BUT THAT THERE IS NO QUALIFYING ORGANIZATION KNOWN TO IT WHICH HAS A CHARITABLE PURPOSE, WHICH, AT LEAST GENERALLY, INCLUDES A PURPOSE SIMILAR TO THIS CORPORATION, THEN THE COURT SHALL DIRECT THE DISTRIBUTION OF ITS ASSETS LAWFULLY AVAILABLE FOR DISTRIBUTION TO THE TREASURER OF THE STATE OF INDIANA TO BE ADDED TO THE GENERAL FUND.

ARTICLE V

INCORPORATORS ARE:

1. ALEXANDER, JACK MITCHELL
2. ALLEN, CODY DEAN WILLIAM
3. BAILEY, ZACHARY DANE
4. BARWICK, MOLLY OGDEN BURNS
5. BRASHEAR, CONNOR ALEXANDER
6. BRISLEY, STEVEN KYLE
7. BRUCE, JOSH ROBERT
8. DAYTON, KEITH GELARDEN
9. DUNN, MATTHEW CHARLES
10. DUSH, FRANKLIN ROBERT
11. ELKINGTON, ADAM MAXWELL
12. FROEHLE, KRISTIN LEIGH
13. GROSSMAN, ADAM GARRETT
14. HAWKINS, JONATHAN THOMAS
15. HURWICH, ALLIE
16. KAUFFMAN,

CHRIS

17. KNOPMAN, JOSHUA ISAAC

18. LABUZIENSKI, THOMAS JOSEPH

19. LAM, SANDY

20. LASZLO, NICHOLAS JOHN

21. LEMPER, TIM

22. LEOPOLD, DANIEL

23. LOWRY, LAUREN KATHRYN

24. MCCARTHY, KATELYN AUBREE

25. NOLTING, HILLARY ANNE

26. ROBBINS, KATHLEEN MARIE

27. RUSSELL, KRISTIN ANN

28. RUUHELA, KEVIN

29. SKWARCZYK, JOSHUA ROBERT

30. THOMPSON, ALAINA PAIGE

31. WEBER, THOMAS

32. ZHAO, WILL