

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

CERTIFICATE OF INCORPORATION

of

COLLIN J. BOWEN MEMORIAL SCHOLARSHIP INC.

I, Todd Rokita, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented confirms 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 Friday, March 28, 2008.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 28, 2008



TODD ROKITA,
SECRETARY OF STATE



APPROVED AND FILED
TODD ROKITA
INDIANA SECRETARY OF STATE
3/28/2008 10:11 AM

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME AND PRINCIPAL OFFICE

COLLIN J. BOWEN MEMORIAL SCHOLARSHIP INC.
1603 N. Baldwin Avenue, Marion, IN 46952

ARTICLE II – REGISTERED OFFICE AND AGENT

Dean Neal
1603 N. Baldwin Avenue, Marion, IN 46952

ARTICLE III – INCORPORATORS

Shelby M. Bowen
448 American Way South, Carmel, IN 46032
Signature: Shelby M. Bowen

ARTICLE IV – GENERAL INFORMATION

Effective Date: 3/28/2008

Type of Corporation: Public Benefit Corporation

Does the corporation have members?: Yes

Distribution of assets on dissolution or final liquidation

Upon dissolution of the corporation, the Board of Trustees of the corporation shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of Grant County, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.