

3361003

ARTICLES OF INCORPORATION
OF
KanREN, Inc.

We, the undersigned incorporators, hereby form and establish a corporation NOT FOR PROFIT under the laws of the State of Kansas.

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FILED
SECRETARY OF STATE
KANSAS

ARTICLE FIRST

The name of this corporation is KanREN, Inc..

ARTICLE SECOND

The location of its registered office in this state is 222 National Bank Building, Fourth and Broadway, Pittsburg, County of Crawford, Kansas 66762. The resident agent at this address is Stephen B. Angermayer.

ARTICLE THIRD

This corporation is organized NOT FOR PROFIT and the objects and purposes to be transacted and carried on are:

1. The general purposes of the corporation are to operate solely and exclusively as a charitable and educational corporation within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended.
2. To further such objects and purposes, the corporation shall have and may exercise all the powers conferred by the laws of the State of Kansas upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended. Specifically, this corporation shall have power to acquire, purchase, hold, lease, convey, mortgage and pledge such real and personal property in Kansas, other states of the United States and elsewhere, as shall be necessary or convenient to the transaction of its business and the realization of its objects and purposes.

PROVIDED, HOWEVER, that in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding up of this corporation, voluntary or involuntary or by operation of law, the following provisions shall apply:

(a) This corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this corporation from qualifying (and continuing to qualify) as an organization described in §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

(b) This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

(c) No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. Upon the dissolution of this corporation, the governing body 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 as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), as the governing body shall determine. Any such assets not so disposed of shall be disposed of by the district court 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 FOURTH

The corporation will NOT have authority to issue capital stock, and the conditions of membership shall be fixed by the bylaws.

ARTICLE FIFTH

The Board of Directors shall have all powers granted by Kansas law and statutes.

ARTICLE SIXTH

The term for which this corporation is to exist is perpetual.

ARTICLE SEVENTH

No member of this corporation shall benefit financially from the dissolution thereof. In the event of dissolution of this corporation, the assets of this corporation shall be distributed as set forth in ARTICLE THIRD hereof.

ARTICLE EIGHTH

The names and residences of the incorporators are:

Stephen B. Angermayer	222 National Bank Building
	Fourth and Broadway
	P.O. Box 686
	Pittsburg, Kansas 66762-0686

ARTICLE NINTH

The number of directors may be increased or decreased from time to time by amendment of the bylaws.

ARTICLE TENTH

The names and residences of the persons who are to serve as directors until their successors are elected and qualified are as follows:

Doug Allen
 Johnson County Community College
 12345 College Blvd.
 Overland Park, Kansas 66210

Jack Elliston
 Benedictine College
 1020 N. Second Street
 Atchison, Kansas 66002

Jeff Hixon
 Kansas State Library
 300 SW Tenth Ave., Room 343N
 Topeka, Kansas 66612

Dale Hunkle
Fort Scott Community College
2108 South Horton
Fort Scott, Kansas 66701

Bonnie Postlerhwaite
Baker University
606 West 8th Street, Box 65
Baldwin City, Kansas 66006

Casey Russell
Fort Scott Community College
2108 South Horton
Fort Scott, Kansas 66701

David Schmidt
Fort Hays State University
600 Park Street
Hays, Kansas 67601

Harvard Townsend
Kansas State University
7716 LV Dr.
Manhattan, Kansas 66506

Kathi Tully
Olathe USD 233
14160 Black Bob Road
Olathe, Kansas 66063

Alan Weis
Kansas Technology Enterprise Corporation
214 SW 6th, First Floor
Topeka, Kansas 66603

Rick Duling
Pittsburg USD 250
510 Deill
Pittsburg, Kansas 66762

Thomas Reddick
Northeast Kansas Library System (NEKLS)
3300 Clinton Parkway Court, Suite 100
Lawrence, Kansas 66047

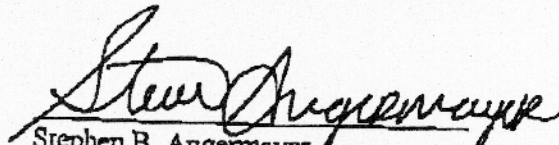
Doug Heacock
KanREN, Inc.
1802 Engel Road
Lawrence, Kansas 66049

Elizabeth M. Nicolas
KanREN, Inc.
1802 Engel Road
Lawrence, Kansas 66049

ARTICLE ELEVENTH

The power to adopt, amend and repeal the bylaws of this corporation shall reside in the Board of Directors of this corporation.

IN TESTIMONY WHEREOF, I have hereunto set my name this 22nd day of August, 2002.


Stephen B. Angermayer

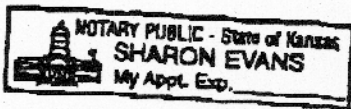
STATE OF KANSAS)
) ss:
COUNTY OF CRAWFORD)

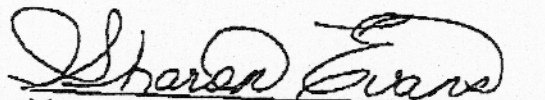
I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: Aug. 22, 2002

Personally appeared before me, a Notary Public, in and for said County and said State, Stephen B. Angermayer, who is personally known to me to be the same person who executed the foregoing instrument in writing, and duly acknowledged the execution of the same.

Ron Thornburgh, Secretary of State

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of August, 2002.




Notary Public

My Appointment Expires: 5-20-03