Commonwealth of Kentucky 1288600 Michael G. Adams, Secretary of St. KY Secretary of State

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

1288600 Michael G. Adams KY Secretary of State Received and Filed 6/16/2023 10:20:09 AM Fee receipt: \$8.00

NAI

Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

FRIENDS OF LEWIS COUNTY ANIMALS INC.

Article II: The purpose for which the corporation is organized: Animal Rescue

Article III: The name of the registered agent is

Tammara Leigh Madison

and the street address of the corporation's initial registered office in Kentucky is **323 English Oak Ln**, **Tollesboro**, **KY 41189**

Article IV: The mailing address of the corporation's initial principal office is

323 English Oak Ln, Tollesboro, KY 41189

Article VI: The number of directors constituting the initial board of directors is **3** Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Tammara Leigh Madison 323 English Oak Drive, Tollesboro, Ky 41189 Sheila Cadmus 6304 Quicksrun Road, Vanceburg, Ky 41179 Brooke Elizabeth Mason 9439 Ky 57, Tollesboro, Ky 41189

Article VIII: The name and street address of the incorporator is as follows:

Tammara Leigh Madison 323 English Oak Ln, Tollesboro, KY 41189

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Tammara Leigh Madison Director 6/16/2023

I, Tammara Leigh Madison, consent to serve as the Registered Agent on behalf of the corporation.

Tammara Leigh Madison Director 6/16/2023

