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

1329704 Michael G. Adams KY Secretary of State Received and Filed 12/28/2023 6:21:16 PM Fee receipt: \$8.00

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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

MAGICAL MENAGERIE SANCTUARY INC.

Article II: The purpose for which the corporation is organized: To provide permanent sanctuary to retired and non useful sport horses.

Article III: The name of the registered agent is

Jodi Register

and the street address of the corporation's initial registered office in Kentucky is **4395 Lancaster Rd.**, **Danville**, **KY 40422**

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

4395 Lancaster Rd., Danville, KY 40422

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:

Jodi Register 4395 Lancaster Rd., Danville, KY 40422 Mona Boehm 2240 Abbeywood Road, Lexinton, KY 40515 Christa Parker 116 Althea Lane, Danville, KY 40422

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

Jodi Register 4395 Lancaster Rd., Danville, KY 40422

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

Jodi Register Owner/President 12/28/2023

NAOI

I, Jodi Register, consent to serve as the Registered Agent on behalf of the corporation.

Jodi Register Owner/President 12/28/2023

