

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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Articles of Incorporation  
Non-profit Corporation

NAI

NAOI  
1399204.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
10/2/2024 12:00:00 AM  
Fee receipt: \$8

**Please Note:** This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

**LION CAT SANCTUARY Co.**

Article II: The purpose of the nonprofit corporation is **To promote humane population control for feral cats and colonies, increase public awareness and education, reduce strain on local shelters, advocate for legal protections, prevent the spread of disease, and qualify for tax-exempt status.**

Article III: The name of the initial registered agent is

**Marcia Lynn Weiser**

and the street address of the entity's initial registered office in Kentucky is

**847 NEW DIXVILLE RD, Harrodsburg, KY 40330**

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

**847 NEW DIXVILLE RD, Harrodsburg, KY 40330**

Article V: The number of directors constituting the initial board of directors is **3**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

<b>Director</b>	Marcia Lynn Weiser	847 NEW DIXVILLE RD, Harrodsburg, KY 40330
<b>Director</b>	Jeffrey Wayne Spalding	190 Quirks Run Road, Harrodsburg, KY 40330
<b>Director</b>	Margaret Lynn Meredith	416 Beaumont Avenue, Harrodsburg, KY 40330

Article VI: The name and mailing address of the incorporator is as follows:

**Incorporator** Marcia Lynn Weiser 847 NEW DIXVILLE RD, Harrodsburg, KY 40330

This filing will be effective on **Wednesday, October 2, 2024.**

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

Signature of individual signing on behalf of **Incorporator: Marcia**

**Lynn Weiser**

I, **Marcia Lynn Weiser**, consent to serve as  
on behalf of this entity on Wednesday, October

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