

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1399204.09
Michael G. Adams
Secretary of State
Received and Filed
10/2/2024 12:00:00 AM
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

NAI

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:

Director	Marcia Lynn Weiser	847 NEW DIXVILLE RD, Harrodsburg, KY 40330
Director	Jeffrey Wayne Spalding	190 Quirks Run Road, Harrodsburg, KY 40330
Director	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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