

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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 corporation is

LIONHEART HAVEN CO.

Article II: The purpose for which the corporation is organized is **To minimize animal suffering and provide a home for animals out of chances, and to raise awareness and provide joy to the community.**

Article III: The name of the initial registered agent is

Jyre Richardson

and the street address of the corporation's initial registered office in Kentucky is
1171 Commercial Dr #9, Lexington, KY 40505

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

2475 Paris Pike, Lexington, KY 40511

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:

Jyre Richardson 2475 Paris Pike, Lexington, KY 40511
Katie Toupin 2475 Paris Pike, Lexington, KY 40511
Linda Toupin 1893 Goodpaster Dr, Lexington, KY 40505

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

Jyre Richardson 2475 Paris Pike, Lexington, KY 40511

This application will be effective on Wednesday, February 14, 2024

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

Jyre Richardson

Founder
2/14/2024

I, **Jyre Richardson**, consent to serve as the Registered Agent on behalf of the corporation.

Jyre Richardson
Founder
2/14/2024

