Commonwealth of Kentucky Michael G. Adams, 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 Non-profit Corporation

1372814.09 Michael G. Adams Secretary of State Received and Filed 6/18/2024 12:00:00 AM Fee receipt: \$8

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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

CAROLINA DOGS MATTER Inc.

Article II: The purpose of the nonprofit corporation is Re-homing euthanasia list dogs

Article III: The name of the initial registered agent is

Barry L Hartmann

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

953 J E Carver Rd, Scottsville, KY 42164

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

953 J E Carver Rd, Scottsville, KY 42164

Article V: The number of directors constituting the initial board of directors is **4** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Director	Barry L Hartmann	953 J E Carver Rd, Scottsville, KY 42164
Director	Cheri George	601 Mt Hermon Rd, Midlithian, Va 23112
Director	Mary Jean Daniel	265 Novastone tr, Hot Springs, Ar 71901
Director	Lynette Tropp	45 Woodstock Rd, Oakland, Me 04963

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

This application will be effective on Tuesday, June 18, 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: Barry L** Hartmann l, **Barry L Hartmann**, consent to serve as th behalf of this entity on Tuesday, June 18, 20

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