Commonwealth of Kentucky 1287715 Michael G. Adams, Secretary of St. 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

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

HARMINI FARMS PETTING ZOO INC.

Article II: The purpose for which the corporation is organized: To provide animal husbandry experiences and education to the public

Article III: The name of the registered agent is

Maria Ruth Hopkin-Fulton

and the street address of the corporation's initial registered office in Kentucky is **1114 Bombshell** Creek Rd, Burkesville, KY **42717**

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

1114 Bombshell Creek Rd, Burkesville, KY 42717

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:

Maria R Hopkin-Fulton 1114 Bombshell Creek Rd, Burkesville, KY 42717 Israel A Fulton 1114 Bombshell Creek Rd, Burkesville, KY 42717 Benjamin P Lechner 1114 Bombshell Creek Rd, Burkesville, KY 42717

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

Maria Ruth Hopkin-Fulton 1114 Bombshell Creek Rd, Burkesville, KY 42717

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

Maria Ruth Hopkin-Fulton Director 6/13/2023 I, Maria Ruth Hopkin-Fulton, consent to serve as the Registered Agent on behalf of the corporation.

Maria Ruth Hopkin-Fulton Director 6/13/2023

