Commonwealth of Kentucky Michael G. Adams, Secretary of State

PAOI 1367221.09 Michael G. Adams Secretary of State Received and Filed 5/24/2024 12:00:00 AN Fee receipt: \$40

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 Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

GREENROOM PET PHOTOGRAPHY Inc.

Article II: The number of shares the corporation is authorized to issue is 1

Article III: The name of the initial registered agent is

Edwin Uhey

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

400 The Bye Way, Elizabethtown, KY 42701

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

400 The Bye Way, Elizabethtown, KY 42701

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

Incorporator Edwin Uhey

400 The Bye Way, Elizabethtown, KY 42701

This application will be effective on Friday, May 24, 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**: **Edwin Uhey**

I, **Edwin Uhey**, consent to serve as the Registered Agent on behalf of this entity on Friday, May 24, 2024.