

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
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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

APPALACHIAN PET PANTRY INC.

Article II: The purpose for which the corporation is organized: **Provide pet food, and supplies to individuals in an effort to reduce shelter population**

Article III: The name of the registered agent is

Angela Hatton Fields

and the street address of the corporation's initial registered office in Kentucky is **95 Main Street , Whitesburg , KY 41858**

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

78 Golf Course Ln , Whitesburg , KY 41858

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:

James Dustin Stanley 100 Stanley Rd, Whitesburg, KY 41858

Tara Whitt Ritchie 179 N Abdoo St, Neon, KY 41840

Bert Absher 359 Oakwood Ave, Vicco, KY 41773

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

Tara Whitt Whitt Ritchie 179 N Abdoo St, Neon, KY 41840

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

Angela Hatton Fields

Attorney

5/11/2023

I, **Angela Hatton Fields**, consent to serve as the Registered Agent on behalf of the corporation.

Angela Hatton Fields

Attorney at Law

5/11/2023

