Commonwealth of Kentucky 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

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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

ANTHONY PEMBERTON FOUNDATION INC.

Article II: The purpose for which the corporation is organized: 1) Sponsoring the adoption of dogs that have been fostered &/or sheltered the longest to go to loving furever homes. 2) Sponsoring the distribution of Bibles to the homeless and the confined.

Article III: The name of the registered agent is

Northwest Registered Agent LLC

and the street address of the corporation's initial registered office in Kentucky is 212 N. 2nd St. STE 100, Richmond, KY 40475

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

212 N. 2nd St. STE 100, Richmond, KY 40475

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:

> Jo Ann Bachman 212 N. 2nd St. STE 100, Richmond, KY 40475 Jennifer Tomlinson 212 N. 2nd St. STE 100, Richmond, KY 40475 Alexis Delaney 212 N. 2nd St. STE 100, Richmond, KY 40475

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

Nat Smith 212 N. 2nd St. STE 100, Richmond, KY 40475

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

> **Nat Smith** Incorporator 7/7/2023

I, **Taylor Newman**, consent to sign for **Northwest Registered Agent LLC** who serves as the Registered Agent on behalf of the corporation.

Taylor Newman assistant secretary 7/7/2023

