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

1398140.09 Michael G. Adams Secretary of State Received and Filed 9/27/2024 12:00:00 AM Fee receipt: \$8

NAI

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

PIKE COUNTY CATTLEMEN'S ASSOCIATION Inc.

Article II: The purpose of the nonprofit corporation is **Promote Beef and Cattle industry in both Pike County, KY and the state of Kentucky**

Article III: The name of the initial registered agent is

Matt Hager

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

910 Forest Hills Rd, Forest Hills, KY 41527

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

115 Zebulon Heights, Pikeville, KY 41501

Article V: The number of directors constituting the initial board of directors is **9** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Director	Joey Collins	115 Zebulon Heights, Pikeville, KY 41501
Director	Matt Hager	115 Zebulon Heights, Pikeville, KY 41501
Director	Lonetta Moses	115 Zebulon Heights, Pikeville, KY 41501
Director	Angela Smith	115 Zebulon Heights, Pikeville, KY 41501
Director	Lesia Birchfield	115 Zebulon Heights, Pikeville, KY 41501
Director	Lyle Bruce Turner	115 Zebulon Heights, Pikeville, KY 41501
Director	Richard James	115 Zebulon Heights, Pikeville, KY 41501
Director	Brett Osborne	115 Zebulon Heights, Pikeville, KY 41501
Director	Kolt Osborne	115 Zebulon Heights, Pikeville, KY 41501

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

Incorporator Matt Hager PO Box 82, Forest Hills, KY 41527

This filing will be effective on Friday, September 27, 2024.

l declare under penalty of perjury under the la Kentucky that the foregoing is true and corre

NAOI 1398140.09 Michael G. Adams Secretary of State Received and Filed 9/27/2024 12:00:00 AM Fee receipt: \$8

Signature of individual signing on behalf of In Fee receipt: \$8 Hager

l, **Matt Hager**, consent to serve as the Registered Agent on behalf of this entity on Friday, September 27, 2024.

