

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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Secretary of State
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Articles of Incorporation
Non-profit Corporation

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 corporation is

SHALYN CARES CO.

Article II: The purpose for which the corporation is organized is **To provide Kentuckians, eventually, Americans, with the resources I needed (still need) while at my lowest. Shalyn Cares will have paid employees and volunteers. I ran out of space, so here a short list: prevent drug use, improve health, lower child abuse**

Article III: The name of the initial registered agent is

Shalyn Marie Elliott

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

61 Watts Rd, Pineville, KY 40977

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

61 Watts Rd, Pineville , KY 40977

Article V: The number of directors constituting the initial board of directors is **3**

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Shalyn Marie Elliott 61 Watts Rd, Pineville, KY 40977
Sandra Faye Elliott 352 Mason Hill, Pineville, KY 40977
Randy Elliott 352 Mason Hill, Pineville, KY 40977

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

Shalyn Marie Elliott 61 Watts Rd, Pineville, KY 40977

Article VII: Additional articles not inconsistent with law may be stated in the space below.

I have to speak with the two members whom I am not related to. I know they will love to be a part of Shalyn Cares. They each have helpful connections. They currently aren't with me, but the other two are. I love this date, and I am happy it get to be the birth of Shalyn Cares co.

This application will be effective on Sunday, February 4, 2024

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

Shalyn Marie Elliott
CEO

2/4/2024

I, **Shalyn Marie Elliott**, consent to serve as the Registered Agent on behalf of the corporation.

Shalyn Marie Elliott
Shalyn Cares

2/4/2024

