Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1279444 Michael G. Adams Received and Filed 5/4/2023 1:33:57 PM

Fee receipt: \$8.00

Articles of Incorporation Non-profit Corporation

NAI

IOAN

Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Michael G. Adams

Secretary of State

P. O. Box 718

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

CATNIP RANCH RESCUE INC.

Article II: The purpose for which the corporation is organized: Animal Rescue Services

Article III: The name of the registered agent is

Sherry Short

and the street address of the corporation's initial registered office in Kentucky is 32 John Cast Rd, Annville, KY 40402

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

127 Burley Ave, Lexington, KY 40503

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:

> Sherry Short 32 John Cast Rd, Annville, KY 40402 Julie Short 28 Creekway Dr, London, KY 40744 Stephanie Prak 427 Locust Ave, Lexington, KY 40505

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

Sherry Short 32 John Cast Rd, Annville, KY 40402

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

> **Sherry Short** President 5/4/2023

I, **Sherry Short**, consent to serve as the Registered Agent on behalf of the corporation.

