

**ARTICLES OF INCORPORATION  
OF  
HOLLS ANIMAL RESCUE INC**

<b>1439746.09</b>	m Moore ADD
<b>Michael G. Adams</b> <b>Kentucky Secretary of State</b>	
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The undersigned do hereby form a corporation, not for profit, under the laws of the Commonwealth of Kentucky pursuant to with the Articles of Incorporation as follows:

**Article I**

The name of the corporation shall be Holls Animal Rescue Inc.

**Article II**

The registered agent and incorporator is Holly Mattingly and the initial registered office and principal office of the corporation is located at 715 Princeton Drive, Winchester, KY 40391, Clark County

**Article III**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Section of any future federal tax code.

**Article IV**

The names and addresses of the three (3) persons who are the initial directors of the corporation are as follows:

Holly Mattingly 715 Princeton Drive, Winchester KY 40391

Renée Walburn 696 5<sup>th</sup> Street, Northumberland PA 17857

Angela Saylor 121 Madison Springs, Mt. Sterling KY 40353

**Article V**

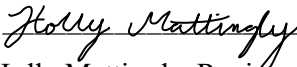
No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustee, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in the furtherance of the purposes set forth in Article Third thereof. No substantial part of activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of there articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(C)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

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**Article VI**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed in the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The foregoing Articles of Incorporation for Holls Animal Rescue Inc. Are submitted this 20 day of ~~March~~, 2025 by Holly Mattingly, Registered Agent, incorporator and Organizer.

  
\_\_\_\_\_  
Holly Mattingly, Registered Agent, incorporator and Organizer

This instrument was prepared by:

  
\_\_\_\_\_  
Holly Mattingly  
715 Princeton Drive  
Winchester, KY 40391  
(502)642-8444