Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI 1398649.09 Michael G. Adams Secretary of State Received and Filed 9/30/2024 12:00:00 AM Fee receipt: \$8

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

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

NOBLE HOOF STABLES Inc.

Article II: The purpose of the nonprofit corporation is **Where horse care meets excellence**, **offering a royal touch for every horse**.

Article III: The name of the initial registered agent is

Northwest Registered Agent LLC

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

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

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

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

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:

Director	Chelsey Wallace	212 N. 2nd St. STE 100, Richmond, KY 40475
Director	Aidan Dickson	212 N. 2nd St. STE 100, Richmond, KY 40475
Director	Hugo McKenzie	212 N. 2nd St. STE 100, Richmond, KY 40475

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

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

This filing will be effective on Monday, September 30, 2024.

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

Signature of individual signing on behalf of Incorporator: Nat Smith on the behalf of Northwest Registered Agent LLC

NAOI

I, **Taylor Newman**, consent to sign for **Nortl Agent LLC** who serves as the Registered A entity on Monday, September 30, 2024.

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