

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NAOI

Michael G. Adams
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

LEXINGTON PET PANTRY INC.

Article II: The purpose for which the corporation is organized is **To prevent animal surrenders to shelters by providing basic needs to pet owners.**

Article III: The name of the initial registered agent is

Amber Litwiller

and the street address of the corporation's initial registered office in Kentucky is
1200 Unity Drive, Lexington, KY 40504

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

1200 Unity Drive, Lexington, KY 40504

Article V: The number of directors constituting the initial board of directors is **8**

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

Anna Roe 2913 Jason Court, Lexington, KY 40504
Haley Wartell 251 Simpson Ave, Lexington, KY 40504
Amy Lutton 3828 Sundart Drive, Lexington, KY 40504
Maggie Stull 1028 Fairway Drive, Georgetown, KY 40324
Stephanie Lukas 636 Golfview Drive, Lexington, KY 40504
Maggie Saker 269 Vanderbilt Drive, Lexington, KY 40517
Amber Litwiller 1200 Unity Drive, Lexington, KY 40504
Cailyn Deaton 130 Alycia Drive, Richmond, KY 40475

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

Amber Litwiller 1200 Unity Drive, Lexington, KY 40504

This application will be effective on Tuesday, February 20, 2024

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

Amber Litwiller
President
2/20/2024

I, **Amber Litwiller**, consent to serve as the Registered Agent on behalf of the corporation.

Amber Litwiller
President
2/20/2024

