Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI 1366953.09 Michael G. Adams Secretary of State Received and Filed 5/23/2024 12:00:00 AN 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

PAWS RESCUE AND CARE FOUNDATION Inc.

Article II: The purpose of the entity is **The purpose of this organization includes, but is not** limited to: Protects and rehabilitates abused and abandoned animals, providing them with loving homes.

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 | Susana Hintz | 212 N. 2nd St., Richmond, KY 40475 |
|----------|------------------|------------------------------------|
| Director | Britney Tremblay | 212 N. 2nd St., Richmond, KY 40475 |
| Director | Imelda Ruecker | 212 N. 2nd St., Richmond, KY 40475 |

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

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

This application will be effective on **Thursday**, **May 23**, **2024**.

I declare under penalty of perjury under the laws of the state of Page 1 of 2 Kentucky that the foregoing is true and cor Signature of individual signing on behalf of Smith on behalf of Northwest Registered

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I, **Taylor Smith**, consent to sign for **Northwest Registered Agent LLC** who serves as the Registered Agent on behalf of this entity on Thursday, May 23, 2024.

