

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI
1440363.09
Michael G. Adams
Secretary of State
Received and Filed
3/21/2025 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

RESTORATION RANCH Co.

Article II: The purpose of the nonprofit corporation is **Children's Home and Animal Sanctuary**

Article III: The name of the initial registered agent is

Jennifer Bourne

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

12919 Observation Cir Unit 103, Louisville, KY 40243

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

1681 Gallatin Pike N, Madison, TN 37115

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	Victor Paul Portmann	737 Campus Dr, Stanford, CA 94305
Director	Abigail Portmann	719 Rogers St, Franklin, KY 42134
Director	Jennifer Bourne	12919 Observation Cir Unit 103, Louisville, KY 40243

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

Incorporator	Jennifer Bourne	1681 Gallatin Pike N, Madison, TN 37115
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This filing will be effective on **Friday, March 21, 2025.**

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: Jennifer Bourne**

I, **Jennifer Bourne**, consent to serve as the
behalf of this entity on Friday, March 21, 2025

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