Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

1401767.09 Michael G. Adams Secretary of State Received and Filed 10/15/2024 12:00:00 AM Fee receipt: \$8

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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

Appalachian Pet Pantry Inc.

Article II: The purpose of the nonprofit corporation is Charity Non Profit

Article III: The name of the initial registered agent is

Taylor Law Firm

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

253 E Main St Ste B, Whitesburg, KY 41858

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

78 Golf Course Ln Ste B, Whitesburg, KY 41858

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	Donna Howard	Bentley Loop, Jenkins, KY 41537
Director	Mallory Fields	963 Highway 1148, Isom, KY 41824
Director	Caroline Rubens	70 Cowan St, Whitesburg, KY 41858

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

	Incorporator	Tara w Ritchie	79 N Abdoo st, Fleming Neon, KY 41840
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This filing will be effective on Tuesday, October 15, 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: Tara w Ritchie** l, **Jennifer Taylor**, consent to sign for **Taylc** serves as the Registered Agent on behalf of October 15, 2024.

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