Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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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

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Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

HOMEWARD BOUND ANIMAL WELFARE FOUNDATION INCORPORATED

Article II: The purpose for which the corporation is organized: To find loving, forever homes for all animals in need.

Article III: The name of the registered agent is

James Edward Hall II

and the street address of the corporation's initial registered office in Kentucky is 2124 W. Cobb fork, Ashland, KY 41102

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

2124 W. Cobb fork, Ashland, KY 41102

Article VI: The number of directors constituting the initial board of directors is 3 Article VII: The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> James Edward Hall 2124 W. Cobb fork, Ashland, KY 41102 James Edward Hall II 2124 W. Cobb fork, Ashland, KY 41102 Verna Mae Hall 2124 W. Cobb fork, Ashland, KY 41102

Article VIII: The name and street address of the incorporator is as follows:

James Edward Hall II 2124 W. Cobb fork, Ashland, KY 41102

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

> **James Hall II** Mr. 4/25/2023

I, James Edward Hall II, consent to serve as the Registered Agent on behalf of the corporation.

James Edward Hall II Mr. 4/25/2023

