Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI 1398870.09 Michael G. Adams Secretary of State Received and Filed 10/1/2024 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

FRIENDS OF ALLEN COUNTY ANIMAL SHELTER Co.

Article II: The purpose of the nonprofit corporation is Charitable

Article III: The name of the initial registered agent is

Arrington Richer

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

708 Old Buck Creek Road, Adolphus, KY 42120

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

708 Old Buck Creek Road, Adolphus, KY 42120

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	Arrington Richer	708 Old Buck Creek Road, Adolphus, KY 42120
Director	Kirby Clark	2143 Mount Union Road, Scottsville, KY 42164
Director	Rhonda Mummert	217 Squire Lyle Road, Scottsville, KY 42164

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

Incorporator Arrington Richer 708 Old Buck Creek Road, Adolphus, KY 42120

This filing will be effective on Tuesday, October 1, 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: Arrington Richer**

NAOI

l, **Arrington Richer**, consent to serve as the behalf of this entity on Tuesday, October 1, 2

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