Commonwealth of Kentucky Michael G. Adams, Secretary of State

1375273.09 Michael G. Adams Secretary of State Received and Filed 6/28/2024 12:00:00 AM

Fee receipt: \$8

NAOI

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

Southern Paws Animal Rescue Inc.

Article II: The purpose of the nonprofit corporation is **Our goal is to improve the lives of the local dogs and cats through shelter, quality care, and adoption.**

Article III: The name of the initial registered agent is

Registered Agents Inc

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

1230 Morgantown Rd, Russellville, KY 42276

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	Grace Cormier	827 Meadow Ln, Russellville, KY 42276
Director	KALI REMINGTON	105 Mccutchen Ct, Auburn, KY 42206
Director	Ashley Miller	1729 Thompson School Rd, Russellville, KY 42276

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

Incorporator KALI REMINGTON 105 Mccutchen Ct, Auburn, KY 42206

This application will be effective on Friday, June 28, 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: KALI REMINGTON**

NAOI

I, **David Roberts**, consent to sign for **Regis** who serves as the Registered Agent on behing Friday, June 28, 2024.

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