

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1245080
Michael G. Adams
KY Secretary of State
Received and Filed
12/2/2022 3:46:51 PM
Fee receipt: \$8.00

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

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

ANDERSON COUNTY SHELTER FRIENDS INC.

Article II: The purpose for which the corporation is organized: **animal related**

Article III: The name of the registered agent is

Karen Tucker

and the street address of the corporation's initial registered office in Kentucky is **1001 Starhill Way, Lawrenceburg, KY 40342**

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

1001 Starhill Way, Lawrenceburg, KY 40342

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:

Karen Tucker 1001 Starhill Way, Lawrenceburg, KY 40342

Julie Rees 115 Township Square, Lawrenceburg, KY 40342

Jeri Lynn Carmickle 1190 Anderson City Road, Lawrenceburg, KY 40342

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

Karen Tucker 1001 Starhill Way, Lawrenceburg, KY 40342

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

Karen Tucker
Director CEO
12/2/2022

I, **Karen Tucker**, consent to serve as the Registered Agent on behalf of the corporation.

Karen Tucker
Director CEO
12/2/2022

