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

1345280 Michael G. Adams Received and Filed

2/27/2024 10:27:54 PM Fee receipt: \$8.00

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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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 corporation is

FUR & FLUFF SHELTER OF JACKSON COUNTY, KY INC.

Article II: The purpose for which the corporation is organized is to promote the welfare of domestic animals in Jackson County, KY, and educate the public about the proper methods of caring for domestic animals.

Article III: The name of the initial registered agent is

Rita Hudson

and the street address of the corporation's initial registered office in Kentucky is 306 Big Barn Rd., Tyner, KY 40486

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

306 Big Barn Rd., Tyner, KY 40486

Article V: The number of directors constituting the initial board of directors is 9 The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

> Rita Hudson 306 Big Barn Rd., Tyner, KY 40486 Belinda Culton 472 Big Barn Rd., Tyner, KY 40486 Doug Culton 472 Big Barn Rd, Tyner, KY 40486 Rita Renae Grimes 1510 Smith Rd., Annville, KY 40402 Caleb Isaac Pittman 828 Highway 3447, McKee, KY 40447 Mandie Daniels 134 Turkey Foot Rd., McKee, KY 40447 Taresa Hart 2481 McCammon Ridge Rd., McKee, KY 40447 Laura Wright 1453 Asa Flat Rd., Annville, KY 40402 Jennifer Kennedy 6020 Hwy 89 S, McKee, KY 40447

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

Caleb Isaac Pittman 828 Highway 3447, McKee, KY 40447

This application will be effective on Tuesday, February 27, 2024

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

Caleb Isaac Pittman Director 2/27/2024

I, **Rita Hudson**, consent to serve as the Registered Agent on behalf of the corporation.

Rita Hudson Director/Executive Director 2/27/2024

