

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
10/27/2023 9:36:04 AM
Fee receipt: \$8.00

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Secretary of State
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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

LEWIS COUNTY ANIMAL SHELTER INC.

Article II: The purpose for which the corporation is organized: **Fundraising for supplies and services at Lewis County Animal Shelter**

Article III: The name of the registered agent is

Benjamin L Harrison

and the street address of the corporation's initial registered office in Kentucky is **112 Second Street, Suite 207, Vanceburg, KY 41179**

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

112 Second Street, Vanceburg, KY 41179

Article VI: The number of directors constituting the initial board of directors is **5**

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

Penny Lee 378 Jordan Lane, Tollesboro, KY 41189

Nichole Cantu 41 Holiday Drive, Vanceburg, KY 41179

Crystal Eachus 1825 Beechy Creek, Wallingford, KY 41093

Ian Cooper 156 Second Street, Vanceburg, KY 41179

Billy McClurg 112 Second Street, Vanceburg, KY 41179

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

Penny Lee 112 Second Street, Room 201, Vanceburg, KY 41179

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

Penny Lee
Director

10/27/2023

I, **Benjamin L Harrison**, consent to serve as the Registered Agent on behalf of the corporation.

Benjamin L Harrison

Attorney

10/27/2023

