



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**1208088.09**

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**Michael G. Adams**  
**Kentucky Secretary of State**  
 Received and Filed:  
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**Division of Business Filings**  
**Business Filings**  
 P.O. Box 718,  
 Frankfort, KY 40602  
 (502) 564-3490

**Articles of Incorporation**  
**Non-profit Corporation**

**NAI**

**Please note:** This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is Connemara Rescue and Retirement Center, Inc.

Article II: The purpose for which the corporation is organized See attached

Article III: The name of the registered agent is Cogency Global Inc.

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

<u>828 Lane Allen Rd Suite 219</u>	<u>Lexington</u>	<u>Kentucky</u>	<u>40504</u>
<b>Street Address (No Post Office Box Numbers)</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>

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

<u>1646 Cook Rd</u>	<u>Cynthiana</u>	<u>KY</u>	<u>41031</u>
<b>Street or P.O. Box Number</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is 7

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

See attached

<u>Name</u>	<u>Street or P.O. Box Number</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
<u>Name</u>	<u>Street or P.O. Box Number</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
<u>Name</u>	<u>Street or P.O. Box Number</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>

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

<u>Amy Brown</u>	<u>255 E Fifth St Ste 2400</u>	<u>Cincinnati</u>	<u>Ohio</u>	<u>45202</u>
<b>Name</b>	<b>Street Address or P.O. Box Number</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>
<u>Name</u>	<u>Street Address or P.O. Box Number</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>

Article VII: This application will be effective upon filing.

**Please indicate if the following applies to your business ownership:**

☐ Veteran Owned

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

<u>Amy Brown</u>	<u>Amy Brown, Incorporator</u>	<u>5/11/22</u>
<b>Signature of Incorporator</b>	<b>Print Name &amp; Title</b>	<b>Date</b>

I, COGENCY GLOBAL INC., consent to serve as the registered agent on behalf of the corporation.

<u>Tia Baugher</u>	<u>Tia Baugher, Asst. Sec.</u>	<u>5/11/22</u>
<b>Signature of Registered Agent</b>	<b>Print Name &amp; Title</b>	<b>Date</b>

CONNEMARA RESCUE AND RETIREMENT CENTER, INC.

ATTACHMENT TO ARTICLES OF INCORPORATION

Article II:

Purpose. The corporation is organized and shall be operated exclusively for public, religious, literary, charitable, scientific, and/or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any subsequent federal tax law) (the "Code") and specifically including, without limitation the care of retired Connemara ponies and for making contributions in furtherance of such purposes.

Restrictions on Activities. The corporation is formed otherwise than for the pecuniary gain or profit of, and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its members, directors, officers, or other private persons; provided, that the corporation may pay reasonable compensation for services rendered, make payments and distributions in furtherance of its purposes, and distribute its assets on dissolution in accordance with these articles. No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation. The corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation described in section 501(c)(3) and exempt from taxation under section 501(a) of the Code, or by a corporation contributions to which are deductible under section 170(c)(2) of the Code.

Dissolution. Upon the dissolution of the corporation, the directors shall wind up the affairs of the corporation as speedily as practicable and, after paying or adequately providing for the payment of all known obligations of the corporation, distribute the remainder of the assets of the corporation exclusively for the purposes of the corporation or to organizations organized and operated exclusively for the purposes of the corporation described in Section 501(c)(3) and exempt from taxation under Section 501(a) of the Code in such manner as the directors shall determine. Any such assets not so distributed shall be applied as may be directed by a court of competent jurisdiction in an action brought in accordance with the Kentucky Revised Statutes exclusively for such purposes or to such organizations which are organized and operated exclusively for such purposes.

Article V:

Fonda Eigel  
1646 Cook Road  
Cynthiana, KY 41031

Thomas Eigel  
1646 Cook Road  
Cynthiana, KY 41031

Margaret E. Long  
104 Water Pointe Ct.  
Midlothian VA 23112

Catherine T Blackmon, CPA  
4009 Hawkins Road  
Hurdle Mills NC 27541

Kathy Sparks  
5365 Tailhook Lane  
Unionville, IN 47468

Bonnie J. Reid  
1000 Fords Mill Road  
Versailles, KY 40383

Vanessa Morgan  
738 County Road 114  
Athens, TN 37303