

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

PAOI
1409994.09
Michael G. Adams
Secretary of State
Received and Filed
11/18/2024 12:00:00 AM
Fee receipt: \$40

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

MINTY HAVEN Inc.

Article II: The number of shares the corporation is authorized to issue is **1000**

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

212 N. 2nd St. STE 100, Richmond, KY 40475

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

Incorporator Robin Jones 212 N. 2nd St. STE 100, Richmond, KY 40475

This filing will be effective on **Monday, November 18, 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: Robin Jones**

I, **David Roberts, Assistant Secretary**, consent to sign for **Registered Agents Inc** who serves as the Registered Agent on behalf of this entity on Monday, November 18, 2024.