Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

1380296.09 Michael G. Adams Secretary of State Received and Filed 7/21/2024 12:00:00 AM Fee receipt: \$8

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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 nonprofit corporation is

FAT CATS Inc.

Article II: The purpose of the nonprofit corporation is A Spay/Neuter Initiative

Article III: The name of the initial registered agent is

Melinda Gail Covington

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

106 Kay Street Lawrenceburg, Lawrenceburg, KY 40342

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

106 Kay Street Lawrenceburg, Lawrenceburg, KY 40342

Article V: The number of directors constituting the initial board of directors is **3** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Director	Melinda Gail Covington	106 Kay Street, Lawrenceburg, KY 40342
Director	Thomas Shane Covington	106 Kay Street, Lawrenceburg, KY 40342
Director	Robin Mattingly	3100 Winning Colors, Lawrenceburg, KY 40342

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

Incorporator Melinda Gail Covington 106 Kay Street, Lawrenceburg, KY 40342

This application will be effective on Sunday, July 21, 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: Melinda** Gail Covington l, **Melinda Gail Covington**, consent to serv Agent on behalf of this entity on Sunday, July

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