Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI 1368798.09 Michael G. Adams Secretary of State Received and Filed 5/31/2024 12:00:00 AM Fee receipt: \$8

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

NAI

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

SOUTHERN PAWS RESCUE Inc.

Article II: The purpose of the nonprofit corporation is **To better the lives of local dogs and cats** through shelter, quality care, and adoption.

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 Street, STE 100, Richmond, KY 40475

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

1230 Morgantown rd, Russellville, KY 42276

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	Kali Remington	105 Mccutchen Ct, Russellville, KY 42276
Director	Grace Comier	827 meadow lane, Russellville, ky 42276
Director	Ashley Miller	1729 Thompson School Rd, Russellville, KY 42276

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

Incorporator Kali Remington 105 Mccutchen Ct, Russellville, KY 42206

This application will be effective on Friday, May 31, 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: KY

NAOI

I, **David Roberts**, consent to sign for **Regis** who serves as the Registered Agent on behavious, May 31, 2024.

1368798.09
Michael G. Adams
Secretary of State
Received and Filed
5/31/2024 12:00:00 AM

Fee receipt: \$8

