

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0856821.09
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Secretary of State
Received and Filed
5/3/2013 4:13:37 PM
Fee receipt: \$8.00

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Articles of Incorporation
Non-profit Corporation

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Garfield Animal Rescue Corporation

Article II: The street address of the company's initial registered office in Kentucky is

6749 Highway 1401, Garfield, KY 40140

and the name of the initial registered agent at that address is **Susan Marie Berube**

Article III: The mailing address of the company's initial principal office is

6749 Highway 1401, Garfield, KY 40140

Article IV: The name and mailing address of each incorporator is

Susan Marie Berube 6749 Highway 1401, Garfield, Kentucky 40140

Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Susan Marie Berube 6749 Highway 1401, Garfield, Kentucky 40140

Dia Hamilton 1136 Magruder Road, Fort Sill, Oklahoma 73503

Autumn Marie Quick 6749 Highway 1401, Garfield, Kentucky 40140

Article VI: The purpose of the company is: **The rescue and care of abused, neglected and homeless animals**

Executed by the Incorporator on Friday, May 03, 2013

Name of Incorporator: **Susan Marie Berube**

Signature of individual signing on behalf of Incorporator: **Susan Marie Berube**

I, **Susan Marie Berube**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Susan Marie Berube