

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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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

Penelope's Heart, Inc.

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

129 Sagart Lane, Nicholasville, KY 40356

and the name of the initial registered agent at that address is **Gretchen Falkenburg**

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

129 Sagart Lane, Nicholasville, KY 40356

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

Gretchen Falkenburg 129 Sagart Lane, Nicholasville, Kentucky 40356

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

Gretchen Falkenburg 129 Sagart Lane, Nicholasville, Kentucky 40356

Andy Callahan 4409Meadowcrest Ct, Lexington, Kentucky 40515

David Thornton 129 Sagart Lane, Nicholasville, Kentucky 40356

Article VI: The purpose of the company is: **Therapy dog work, dog rescue**

Executed by the Incorporator on Thursday, August 11, 2011

Name of Incorporator: **Gretchen Falkenburg**

Signature of individual signing on behalf of Incorporator:
Gretchen Falkenburg

I, **Gretchen Falkenburg**, 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:

Gretchen Falkenburg