

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOI

1122952.09
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Secretary of State
Received and Filed
12/3/2020 10:33:50 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

A&A Horse Haven Incorporated

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

3810 Mcneil Rd, Boaz, KY 42027

and the name of the initial registered agent at that address is **April Dawn Pearson**

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

3810 Mcneil Rd, Boaz, KY 42027

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

April Dawn Pearson 3810 Mcneil Rd, Boaz, KY 42027

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

Constance Michelle Chaffin 955 Smith Ave, Paducah, KY 42003
Taylor Rae Jackson 1756 State Route 1748 W, Mayfield, KY 42066
Micheal Neal Brock 3655 Hardmoney Rd, Paducah, KY 42003

Article VI: The purpose of the company is: **Horse rescue/ Animal Welfare**

Executed by the Incorporator on Thursday, December 3, 2020

Name of incorporator: **April Dawn Pearson**

Signature of individual signing on behalf of Incorporator: **April Dawn Pearson**

I, **April Dawn Pearson**, 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:

April Dawn Pearson