ARTICLES OF INCORPORATION
OF

ALLEN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana General Not For Profit Corporation Act, as amended (hereinafter referred to as the "Act"), execute the following Articles of Incorporation.

ARTICLE I
Name

The name of the Corporation is Allen County Society for the Prevention of Cruelty to Animals, Inc.

ARTICLE II
Purposes

The purposes for which the Corporation is formed are:

To further humane education for the prevention of cruelty to animals, placement of animals, and for all other purposes in general keeping with the name of said corporation.

To own, buy, sell; lease, trade, finance and deal in all types of real and personal property in furtherance of the conduct of the purposes of the corporation above set forth.
ARTICLE III
Period of Existence

The period during which the Corporation shall continue is perpetual.

ARTICLE IV
Resident Agent and Principal Office

Section 1. Resident Agent. The name and address of the Resident Agent in charge of the Corporation's principal office is Cornelia P. Bitner.

3012 South Harrison Street, Fort Wayne INDIANA 46807
(Number and Street or Building) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is

5420 Old Decatur Road, Fort Wayne INDIANA 46806
(Number and Street or Building) (City) (State) (Zip Code)

ARTICLE V
Membership

Section 1. Classes.
Active Membership
Sustaining Membership

Section 2. Rights, Preferences, Limitations, and Restrictions of Classes.

Any adult individual who makes application and pays annual dues of $3.00 per year is entitled to be an active member. Any individual under the age of twenty-one years, who makes application and pays annual dues of $1.00 per year is entitled to be an active member. Any individual who is willing to pledge monthly financial support to the organization of $1.00 or more, and makes application, is entitled to be a sustaining member.

Section 3. Voting Rights of Classes.

Members who pay their annual dues as above set forth are entitled to attend all of the meetings of the organization and each member is entitled to cast one vote upon any matter to come before any meeting of the members.
ARTICLE VIII

Statement of Property

A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation is as follows:

The land, buildings, improvements and equipment all located at 5420 Old Decatur Road, Fort Wayne, Indiana, and currently valued at $15,123.97, as well as the bank account of the organization currently containing $18,000.00.

ARTICLE IX

Provisions for Regulation and Conduct Of the Affairs of Corporation

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members are as follows:
The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt these Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern that a membership list or lists of the above named corporation for which a Certificate of Incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list.

IN WITNESS WHEREOF, we the undersigned do hereby execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 9th day of August, 1971.

Fred Reynolds  
(Corporator)

Coreinne Bitner  
(Corporator)

Marsha Dunbar  
(Corporator)

State of Indiana  
County of Allen

Before me, ____________________________, a Notary Public in and for said County and State, personally appeared

Fred Reynolds  
(Corporator)

Coreinne Bitner  
(Corporator)

Marsha Dunbar  
(Corporator)

and severally acknowledged the execution of the foregoing Articles of Incorporation.

WITNESS my hand and Notarial Seal this 9th day of August, 1971.

Robert A. Zuleger  
Notary Public

My commission expires: 12-7-74

This instrument was prepared by Clifford E. Simon, Jr., Attorney at Law

2400 Fort Wayne National Bank Building, Fort Wayne, Indiana 46802  
(Number and Street or Building)  
(City)  
(State)  
(Zip Code)
ARTICLE VI

Directors

Section 1. Number of Directors. The initial Board of Directors is composed of 8 members. If the exact number of Directors is not stated, the minimum number shall be 8, and the maximum number shall be 2. Provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation.

Section 2. Names and Post Office Addresses of the Directors. The names and post office addresses of the initial Board of Directors are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Number and Street or Building</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred Reynolds</td>
<td>4533 Wilmette Street</td>
<td>Fort Wayne</td>
<td>Indiana</td>
<td>46806</td>
</tr>
<tr>
<td>Nicholas Pandorff</td>
<td>2823 Getz Road</td>
<td>Fort Wayne</td>
<td>Indiana</td>
<td>46804</td>
</tr>
<tr>
<td>Coreinne Bitner</td>
<td>3012 South Harrison Street</td>
<td>Fort Wayne</td>
<td>Indiana</td>
<td>46807</td>
</tr>
<tr>
<td>Marsha Dunbar</td>
<td>5420 Decatur Road</td>
<td>Fort Wayne</td>
<td>Indiana</td>
<td>46806</td>
</tr>
<tr>
<td>Phyllis Bales</td>
<td>4728 Covington Road</td>
<td>Fort Wayne</td>
<td>Indiana</td>
<td>46804</td>
</tr>
<tr>
<td>Paul Gick</td>
<td>4077 Hessan Castle Road</td>
<td>Fort Wayne</td>
<td>Indiana</td>
<td>46806</td>
</tr>
<tr>
<td>Mildred E. Stier</td>
<td>3012 South Harrison Street</td>
<td>Fort Wayne</td>
<td>Indiana</td>
<td>46807</td>
</tr>
<tr>
<td>James Hardisty</td>
<td>2406 Opechee Way</td>
<td>Fort Wayne</td>
<td>Indiana</td>
<td>46809</td>
</tr>
</tbody>
</table>

ARTICLE VII

Incorporators

Section 1. Names and Post Office Addresses. The names and post office addresses of the incorporators of the Corporation are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Number and Street or Building</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred Reynolds</td>
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<td>Indiana</td>
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<tr>
<td>Coreinne Bitner</td>
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<td>46807</td>
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<tr>
<td>Marsha Dunbar</td>
<td>5420 Decatur Road</td>
<td>Fort Wayne</td>
<td>Indiana</td>
<td>46806</td>
</tr>
</tbody>
</table>

Section 2. Age. All of such incorporators are of lawful age.

Section 3. Citizenship. A majority of the incorporators are citizens of the United States of America.