

ARTICLES OF INCORPORATION
OF
P.A. HEALTH MANAGEMENT

The undersigned, acting as an incorporator of a Subchapter S corporation under the laws of the commonwealth of Kentucky, pursuant to KRS 271 B.2-020 and the Kentucky Business Corporation Act, adopt the following articles of Incorporation for such purpose:

I.

The name of the corporation shall be P.A. HEALTH MANAGEMENT, INC.

II.

The period of the Corporation shall be perpetual.

III.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Kentucky Business Corporation Act.

IV.

The aggregate number of shares which the corporation shall have the authority to issue is 100. The stock shall have no par value. The voting power of such stock shall be one vote per share, and the stock shall be classified as stock. The original issuance of shares as authorized under these articles shall be without limitation or distinction as to the rights of the owners.

V.

The address of the initial office of 1521 4th St., Lewisport, Kentucky, 42351. The name of the initial registered agent is Rachel L. Couch whose address is 721 Maple Ave., Owensboro Ky. 42301. The Business address of the Registered Agent is 1521 4th St. Lewisport Ky. 42351. The mailing address of the principal office of the corporation shall be 1521 4th St. Lewisport Kentucky 42351.

VI.

The name and address of the incorporators are Michael A. Couch whose address is 721 Maple Avenue, Owensboro Kentucky 42301; and James R. Butler whose address is 737 Barrett Boulevard, Henderson Kentucky 42420.

VII.

The affairs of the corporation shall be managed, initially, by a board of directors. The Directors shall be elected by the shareholders of the corporation of the first meeting thereof and at each annual meeting thereafter. The Board of Directors shall have the authority to adopt, amend, or repeal the Bylaws governing the affairs of the Corporation.

IN TESTIMONY THEREOF, witness the hand of the Incorporators on this _____

Day of _____, 2011.

Michael A. Couch

James R. Butler

State of Kentucky

County of Daviess

The foregoing articles of Incorporation were subscribed, sworn to and acknowledged before me by Michael A. Couch on this _____ day of _____, 2011.

NOTARY PUBLIC, STATE AT LARGE

My commission expires: _____

State of Kentucky

County of Daviess

The foregoing articles of Incorporation were subscribed, sworn to and acknowledged before me by James R. Butler on this _____ day of _____, 2011.

NOTARY PUBLIC, STATE AT LARGE

My commission expires: _____

CONSENT

I, Rachel L. Couch, hereby state that my address is 721 Maple Avenue, Owensboro Kentucky, 42301; and I further consent to serve as the registered agent of the Corporation known as P.A. Health Management Inc.

_____.

State of Kentucky

County of Daviess

The foregoing Consent to serve as Registered Agent was subscribed, sworn to and acknowledged before me by Rachel L. Couch on this _____ day of _____, 2011.

NOTARY PUBLIC, STATE AT LARGE

My Commission Expires: _____.

THE FOREGOING ARTICLES OF INCORPORATION WERE PREPARED BY:

Rachel L. Couch

721 Maple Ave.

Owensboro Ky. 42301

(270) 860-4511

Rachel L. Couch